

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000223

Entity Name: BYRD BEACH ESTATES, LTD.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

301 YAMATO ROAD
#3101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
#3101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0712678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

750 FINANCIAL ASSOCIATES, INC.
301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STOLTZ II, MORRIS L
301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MORRIS L. STOLTZ II

04/30/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 750,000.00

Amount of Capital Contributions in Florida to date: 750,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: STOLTZ ESTATES HOMES, INC.

Address: 301 YAMATO ROAD, SUITE 3101

City-St-Zip: BOCA RATON, FL 33431

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MORRIS L. STOLTZ II

04/30/2004

Electronic Signature of Signing General Partner

Date