2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9600000287

Entity Name: OKEECHOBEE INN, LTD.

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

802 NW 1ST STREET SOUTH BAY, FL 33493

Current Mailing Address: New Mailing Address:

802 NW 1ST STREET SOUTH BAY, FL 33493

FEI Number: 65-0621228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURGER, ALAN M 505 S. FLAGLER DRIVE SUITE 300 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P95000086457

Name: ROYAL UNITED PROPERTIES, INC.

 Address:
 802 NW 1ST ST.
 Address:

 City-St-Zip:
 SOUTH BAY, FL 33493
 City-St-Zip:

I hereby 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: JAMES M. CONE, ROYAL UNITED PROPERTIES, IN

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03/11/2011