

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000445

FILED
Feb 10, 2005
Secretary of State

Entity Name: MELENA DEL SUR LIMITED PARTNERSHIP

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET, 2ND FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3435
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 65-0804895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOCK, JOSEPH P JR.
200 SOUTH BISCAYNE BLVD., SUITE 4000
MIAMI, FL 331312398 US

Name and Address of New Registered Agent:

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

Capital Contributions as Shown on record: 2,000.00

Amount of Capital Contributions in Florida to date: 2,000.00

GENERAL PARTNER INFORMATION:

Document #: P96000020616
Name: MELENA DEL SUR MANAGEMENT COMPANY
Address: ONE NORTH CLEMATIS STREET, 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

ADDRESS CHANGES ONLY:

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: JOSEPH P. KLOCK, JR.

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02/10/2005

Electronic Signature of Signing General Partner

Date