

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000445

FILED
Aug 23, 2007
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

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:

KLOCK, JOSEPH P JR.
200 SOUTH BISCAYNE BLVD., SUITE 4300
MIAMI, FL 331312310 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

08/23/2007

Date

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 exemption stated in Chapter 119, 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.

Electronic Signature of Signing General Partner

R.A.

08/23/2007

Date