FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham **ANNUAL REPORT** FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 FEB 11 AM 11: 27 **DOCUMENT#** 1. Name of Limited Partnership SECRETARY OF STATE A96000001252 TALLAHASSEE, FLORIDA HIDDEN BAY AT OSPREY, LTD. 3. Date Formed or Registered Capital Contributions as Shown on record. Mailing Address Principal Office Address 07/02/1996 210 HIDDEN BAY DRIVE 210 HIDDEN BAY DRIVE \$499.00 OSPREY FL 34229 OSPREY FL 34229 3a. Date of Last Report 12/31/1997 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address FL Suite, Apt. #, etc. Sulte, Apt. #, etc. 6. FEI Number Applied For Not Applicable 65-0682104 City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zip Country Zip Country 8. Make check payable to: Dept. of State (See reverse side for fee information) 9. Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office PATTERSON, JOHN Street Address (P.O. Box Number Is Not Acceptable) 46 NORTH WASHINGTON BLVD., #1 Sulte, Apt. #, etc. SARASOTA FL 34236 700**0027378887-**020-7 ****141.25 Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited pertnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general pertner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Fiorida Statutes SIGNATURE (Registered Agent Accepting Appointment)_ A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. 11a. (Do NOT Use Post Office Box Numbers) Registration/ City, State & Zip Code 11. Name(s) of General Partner(s) 11c. STONE OSPREY, INC. 2 NORTH TAMIAMI TRAIL SARASOTA FL 34236 P96000042808

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

	I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of	
	Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access 1 further ce	
	this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath, I further certify that I am a General Partner of the	limited partnership, receiver or trustee
	empowered to execute this report as required by chapter 620, Florida Stafutes.	,
	SMATURE / // Cul	12/21/98
910	SNATIDE / // CLIA	12121144

Typed or Printed Name of General Partner Signing Form

H. DIENO GEBURED, UP. OF STONE Daytime Telephone Number

M - 364 - 9609