2005 LIMITED PARTNERS III. 2005

SIGNATURE:

FILED May 11, 2005 08:00 AM Secretary of State DOCUMENT # A96000001252 1. Entity Name HIDDEN BAY AT OSPREY, LTD. Principal Place of Business Mailing Address 210 HIDDEN BAY DRIVE 210 HIDDEN BAY DRIVE OSPREY FL 34229 OSPREY FL 34229 2. Principal Plage of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1ST MOORE CR2E003 (10/04) City & State City & State 4. FEI Number Applied For 65-0682104 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NAKAMOTO, KERI Street Address (P.O. Box Number is Not Acceptable) 210 HIDDEN BAY DRIVE OSPREY FL 34229 Zip Code The above named entity submits this statement for the purpose of charging its registered office or registered agent, or both, in the State of Fig. 1 am familiar with, and accept the obligations of registered agent. 11, FILE NOW!!! Due by May 1, 2005. SIGNATURE See Block 11 instructions for fee info. DATE 9. Capital Contributions 10. Amount of Capital Contributions \$499.00 as Shown on record. in FLORIDA to date A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY DOCUMENT # P96000042808 STREEL ADDRESS STONE OSPREY, INC. NAME 3600 TORREY PINES BLVD. UNUU00366020 STREET ADDRESS CHY-ST-7IP 05/11/05-80026-012 141.25 CITY-ST-ZIP SARASOTA FL 34238 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP DUCUMENT . STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify 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 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