

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

**LIMITED PARTNERSHIP  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Morham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

99 FEB 19 PM 2: 01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



<b>1. Name of Limited Partnership</b>	<b>1a. DOCUMENT #</b> <b>A96000001397</b>
CODINA INVESTORS, LTD.	

<b>Mailing Address</b> TWO ALHAMBRA PLAZA, PENTHOUSE 2 CORAL GABLES FL 33134	<b>Principal Office Address</b> TWO ALHAMBRA PLAZA, PENTHOUSE 2 CORAL GABLES FL 33134	<b>3. Date Formed or Registered</b> 07/26/1996	<b>5a. Capital Contributions as Shown on record</b>  \$200.00
<b>2. Mailing Address</b>	<b>2a. Principal Office Address</b>	<b>3a. Date of Last Report</b> 03/05/1998	<b>5b. Amount of Capital Contributions In FLORIDA to date:</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.	<b>4. State or Country of Formation</b> FL	
City & State	City & State	<b>6. FEI Number</b> 15-0824730 <input type="checkbox"/> Applied For <b>AP-PLIED FOR</b> <input type="checkbox"/> Not Applicable	
Zip	Country	<b>7. Certificate of Status Desired</b> <input type="checkbox"/> \$8.75 Additional Fee Required	
<b>8. Make check payable to Dept of State (See reverse side for fee information)</b>			

<b>9. Name and Address of Current Registered Agent</b>  BEFELER, HENRY C/O CODINA GROUP TWO ALHAMBRA PLAZA, PENTHOUSE TWO CORAL GABLES FL 33134	<b>10. If changed, new Registered Agent/Office</b> Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code
--	--

**10a.** Pursuant to the provisions of sections 620 1051 and 620 192, Florida Statutes, the above-named limited partnership 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 partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620 192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) \_\_\_\_\_ DATE \_\_\_\_\_

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY  
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

<b>11. Name(s) of General Partner(s)</b>  CODINA GABLES GRAND, INC.	<b>11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)</b>  TWO ALHAMBRA PLAZA, P	<b>11b. City, State &amp; Zip Code</b>  CORAL GABLES FL 33134	<b>11c. Registration/ Document Number</b>  P96000013063 000002791310--2 -03/01/99--01153--005 ****141.25 ****141.25  Sc 2-24-99
---	---	---	---

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

**12.** I do hereby certify that the information supplied with this filing 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. I further certify that the information indicated on 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 Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

Typed or Printed Name of General Partner Signing Form \_\_\_\_\_ Daytime Telephone Number \_\_\_\_\_

CR2E003 (8/98)