

**FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT  
TO REVOCATION AND \$500 PENALTY FEE**

<b>LIMITED PARTNERSHIP ANNUAL REPORT 1998</b>		 <p>FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS</p>		<p><b>FILED</b> <b>SECRETARY OF STATE</b> <b>DIVISION OF CORPORATIONS</b></p> <p><b>98 JAN 15 AM 8:17</b></p>  <p><i>BK 11/5/98</i></p>	
<b>1. Name of Limited Partnership</b>  <b>GULF PROPERTIES OF SOUTHWEST FLORIDA LIMITED PARTNERSHIP</b>		<b>1a. DOCUMENT #</b> <b>A96000001400</b>			
<b>Mailing Address</b> <del>P.O. BOX 840</del> <del>BOKEELIA FL 33922</del> 1520 Royal Palm Blvd #210 Ft. Myers, FL 33919		<b>Principal Office Address</b> <del>8115 S. MAIN STREET</del> <del>BOKEELIA FL 33922</del> 1520 Royal Palm Blvd #210 Ft. Myers, FL 33919		<b>3. Date Formed or Registered</b> <b>07/25/1996</b> <b>3a. Date of Last Report</b> <b>01/09/1997</b> <b>4. State or Country of Formation</b> <b>FL</b> <b>5a. Capital Contributions as Shown on record.</b> <b>\$100,000.00</b> <b>5b. Amount of Capital Contributions in FLORIDA to date.</b>	
<b>2. Mailing Address</b> Suite, Apt. #, etc. City & State Zip Country		<b>2a. Principal Office Address</b> Suite, Apt. #, etc. City & State Zip Country		<b>6. FEI Number</b> <b>35-1985127</b> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <b>7. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> <b>8. Make check payable to Div. of State (see public info for fee information)</b> <b>01/22/98--01123--004</b> <b>***541.25</b>	

<b>9. Name and Address of Current Registered Agent</b>  <del>BERRY, CHARLES</del> <b>SEE ATTACHED AMENDMENT</b> <del>8115 S. MAIN STREET</del> <del>BOKEELIA FL 33922</del>		<b>10. If changed, new Registered Agent</b> <b>Name</b> <b>OWEN, MICHAEL W.</b> <b>Street Address (P.O. Box Number Is Not Acceptable)</b> <b>1520 Royal Palm Blvd., #210</b> <b>Suite, Apt. #, etc.</b> <b>City</b> <b>Ft. Myers</b> <b>FL</b> <b>Zip Code</b> <b>33919</b>	
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**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) *Michael W. Owen* DATE 12/19/97

**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>  <del>BERRY, CHARLES</del> <b>SEE ATTACHED AMENDMENT</b> <del>BERRY, PAULA</del> <b>SEE ATTACHED AMENDMENT</b> TIREY, STEPHEN T.		<b>11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)</b> <del>8115 S. MAIN STREET</del> <del>8115 S. MAIN STREET</del> 1520 Royal Palm Blvd., Ft. Myers, FL 33919 #210		<b>11b. City, State &amp; Zip Code</b> <del>BOKEELIA FL 33922</del> <del>BOKEELIA FL 33922</del>		<b>11c. Registration/Document Number</b>	
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**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 *Stephen T. Tirey*

DATE 12/16/97

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number

CR2E003 (6/97)