

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001540

Entity Name: GRAND LAKE RESORT, LTD.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-3398964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WERNER, MICHAEL B
1111 LINCOLN ROAD, SUITE 800
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WERNER, MICHAEL B
1111 LINCOLN ROAD,
SUITE 400
MIAMI BEACH, FL 33139 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:

02/24/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 9,900.00

Amount of Capital Contributions in Florida to date: 9,900.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: GRAND LAKE, INC.

Address: 1111 LINCOLN ROAD, SUITE 800

City-St-Zip: MIAMI BEACH, FL 33139

Address: 1111 LINCOLN ROAD, SUITE 400

City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL B WERNER

02/24/2004

Electronic Signature of Signing General Partner

Date