

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001540

Entity Name: GRAND LAKE RESORT, LTD.

FILED
Jan 12, 2005
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 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

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:

Document #: P96000068803
Name: GRAND LAKE, INC.
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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

Electronic Signature of Signing General Partner

01/12/2005

Date