


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

LIMITED PARTNERSHIP ANNUAL REPORT 1998		 <p>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</p>		<p>FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 97 DEC 24 PM 4:21</p>	
1. Name of Limited Partnership EDGEWATER BEACH PROPERTIES LIMITED PARTNERSHIP		1a. DOCUMENT # A96000001576			
Mailing Address 1901 GULF SHORES BLVD. NORTH NAPLES FL 33940		Principal Office Address 1901 GULF SHORES BLVD. NORTH NAPLES FL 33940		3. Date Formed or Registered 08/21/1996 3a. Date of Last Report 05/07/1997 4. State or Country of Formation FL 6. FEI Number 65-0694199 7. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 8. Make check payable to: Dept. of State (See reverse side for fee information)	
2. Mailing Address Suite, Apt. #, etc. City & State Zip Country		2a. Principal Office Address Suite, Apt. #, etc. City & State Zip Country		5a. Capital Contributions as Shown on record \$7,500.00 5b. Amount of Capital Contributions in FLORIDA to date \$ 7,500.00 <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	

9. Name and Address of Current Registered Agent AYRES, JOHN E JR. 1901 GULF SHORES BLVD. NORTH NAPLES FL 33940		10. If changed, now Registered Agent/Office Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City <div style="text-align: right;"> FL Zip Code </div>	
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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) _____ DATE _____

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

11. Name(s) of General Partner(s) EDGEWATER BEACH DEVELOPMENT,	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 1901 GULF SHORES BLVD	11b. City, State & Zip Code NAPLES FL 33940	11c. Registration/Document Number P96000065132
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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 _____

DATE 12-18-97

Typed or Printed Name of General Partner Signing Form _____

Bill Esping

Daytime Telephone Number 214-849-9800

CP2E003 (6/97)