2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001768

Entity Name: REGATTA BAY INVESTORS, LTD.

Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4460 LEGENDARY DRIVE, STE. 400 4460 LEGENDARY DRIVE DESTIN, FL 32541

SUITE 400

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4460 LEGENDARY DRIVE, STE. 400 4460 LEGENDARY DRIVE

DESTIN, FL 32541 SUITE 400

DESTIN, FL 32541

FEI Number: 59-3404733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGLER, MITCHELL W 300A WHARFSIDE WAY JACKSONVILLE, FL 32207

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: 3,728,372.00

Amount of Capital Contributions in Florida to date: 2,517,350.00

US

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #

LEGENDARY GOLF CORP. Name:

4460 LEGENDARY DRIVE, STE. 400 Address: Address: City-St-Zip: DESTIN, FL 32541 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 Statutés. 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: PETER H BOS 04/28/2004