2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000002253

Entity Name: THE TIDES AT TOPS'L, LTD.

Apr 01, 2005 Secretary of State

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

1000 RIDGEWAY LOOP ROAD, SUITE 320 200 GRAND BOULEVARD MEMPHIS, TN 38120

205-B

DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

1000 RIDGEWAY LOOP ROAD, SUITE 320 200 GRAND BOULEVARD MEMPHIS, TN 38120

205-B

DESTIN, FL 32550

FEI Number: 62-1664438 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:

FLAUTT, FRANK L JR FLAUTT, FRANK L JR C/O HILTON SANDESTIN 200 GRÁND BOULEVARD 4000 SANDESTIN BLVD. SOUTH 205-B DESTIN, FL 32550 US DESTIN, FL 32550 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: FRANK L FLAUTT, JR 04/01/2005

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 100.000.00 Amount of Capital Contributions in Florida to date: 1,000,00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P96000065509

THE TIDES AT TOPS'L, INC. Name:

1000 RIDGEWAY LOOP ROAD, SUITE 320 Address: 200 GRAND BOULEVARD 205-B Address:

City-St-Zip: MEMPHIS, TN 38120 City-St-Zip: DESTIN, FL 32550

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.

VΡ SIGNATURE: ROBERT T KAMM 04/01/2005