2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000475

Entity Name: GARDENS PARK PLAZA, LTD.

FILED Feb 23, 2011 Secretary of State

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

505 SOUTH FLAGLER DRIVE, SUITE 1300 7621 S FLAGLER DRIVE

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

505 SOUTH FLAGLER DRIVE, SUITE 1300 7621 S FLAGLER DRIVE

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33405

FEI Number: 65-0731388 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:

LASSITER, A R
505 SOUTH FLAGLER DRIVE. SUITE 1300

LASSITER, ANEICE R
3030 S DIXIE HWY

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33405 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: ANEICE R LASSITER 02/23/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P97000017436

Name: GARDENS PARK PLAZA, INC.

Address: 505 SOUTH FLAGLER DRIVE, SUITE 1300 Address: 7621 S FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33405

I hereby 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: ANEICE R LASSITER PRES 02/23/2011