

# 2001 UNIFORM BUSINESS REPORT

1197000000536 <sup>102</sup>

DOCUMENT # A97000000536

1. Entity Name

Delray Holdings, Ltd.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 08 AM 8:39

9/29/00

Principal Place of Business

Mailing Address

1900 West Commercial Blvd.  
Suite #200  
Fort Lauderdale, FL 33309

1900 West Commercial Blvd.  
Suite #200  
Fort Lauderdale, FL 33309

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0743080

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Boyle, Conrad J. Esquire  
500 East Broward Blvd., #1950  
Fort Lauderdale, FL 33394

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Capital Contributions  
as Shown on record.

\$7,500

10. Amount of Capital Contributions  
in FLORIDA to date.

11. MAKE CHECK PAYABLE TO DEPT. OF STATE  
SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.  
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION

13. ADDRESS CHANGES ONLY

DOCUMENT # L97000000255  
NAME Keenan Investments, L.C.  
STREET ADDRESS 1900 West Commercial Blvd., #200  
CITY-ST-ZIP Fort Lauderdale, FL 33309

STREET ADDRESS

CITY-ST-ZIP

700004433167--9  
-06/20/01 01085-015  
\*\*\*\*\*282.50 \*\*\*\*\*282.50

DOCUMENT #  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

2000 141.25

2001 141.25

282.50

DOCUMENT #  
NAME  
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CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

DOCUMENT #  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

No Penalty fees due  
up

DOCUMENT #  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

DOCUMENT #  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify 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 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

DELRAY HOLDINGS LTD.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER AS SEC TREAS.

Date: Apr 24/01

Daytime Phone # 954-776-6700

CR2E003 (11/00)



202

## KEENAN DEVELOPMENT GROUP

April 23, 2001

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: 2000 & 2001 Uniform Business Report (UBR):

| <u>Entity Name</u>                     | <u>FEI Number</u> | <u>Document #</u> |
|--|-------------------|-------------------|
| Delray Holdings, Ltd.                  | 65-0743080        | A97000000536      |
| Keenan Family Limited Partnership      | 65-0542210        | A94000000863      |
| Nineteen Hundred Building Assoc., Ltd. | 65-0882206        | A98000002130      |
| Spectrum 1500 Building Assoc., Ltd.    | 65-0403549        | A93000000312      |
| The Fountains @ Delray Beach, Ltd.     | 65-0774509        | A97000001513      |
| University Commons Office Center, Ltd. | 65-1041141        | A00000001501      |
| Water's Edge Apartments, Ltd.          | 65-0700439        | A96000002061      |

To Whom It May Concern:

This letter is to clarify and rectify an unfortunate situation that happened after all of our companies had moved to another location on July 19, 1999. Our previous address was 1500 NW 49<sup>th</sup> Street, Suite #500, Fort Lauderdale, FL 33309. Being a group of multiple companies working in the Real Estate business at the time of the move, we had made every effort possible to notify everybody concerned, including your office, of our change of address. Unfortunately, the message did not get through to your office, and almost all of our companies did not receive any of the 2000 Uniform Business Report. We just recently found out through our attorney, that most of our companies had now a status of inactive because they were never received and paid for the year 2000.

You will find enclosed all of the 2001's UBR for the above-mentioned Limited Partnerships with their respective annual fees. For the ones that were not paid for the year 2000, you will find an additional fee included in the current check attached to their respective report. For your information, we also sent under separate cover, a letter for each other type of company that we have, i.e. Corporation & Limited Liability Company.

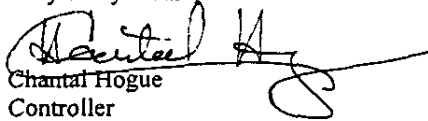
We are very sorry for the inconvenience, and are asking you to understand this very unfortunate situation and reinstate all those companies referenced that had an inactive status without any penalty or extra fees.

You can be assured that you will not see this again in the future, since we made the necessary control system in our department to make sure that we received them all.

If you have any questions, or need any additional information, please feel free to contact me.

Thank you.

Very Truly Yours,

  
Chantal Hogue  
Controller  
/ch

REAL ESTATE DEVELOPERS AND PROPERTY MANAGEMENT

1900 West Commercial Boulevard, Suite 200 • Fort Lauderdale, Florida 33309-3018  
Phone: (954) 776-6700 Fax: (954) 776-6719 • Web Site: [www.keenandev.com](http://www.keenandev.com) • E-Mail: [info@keenandev.com](mailto:info@keenandev.com)



## KEENAN DEVELOPMENT GROUP

June 7, 2001

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: 2000 & 2001 Uniform Business Report (UBR):

| <u>Entity Name</u>    | <u>FEI Number</u> | <u>Document #</u> |
|-----------------------|-------------------|-------------------|
| Delray Holdings, Ltd. | 65-0743080        | A97000000536      |

To Whom It May Concern:

This is a second letter to your department regarding a UBR for the above-mentioned company, which was returned to us with a request to fill out a reinstatement form with additional fees.

You will find enclosed the 2001's UBR for the above-mentioned Limited Partnership with their respective annual fees plus a letter that was sent to you on April 23, 2001, which outlines the reasons for the delay in filing.

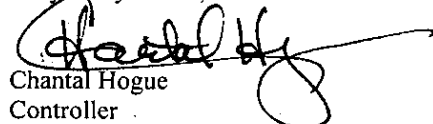
We are very sorry for the inconvenience, and are asking you one more time to realize this is an isolated situation and that you reinstate this company from it's inactive status without any penalty or extra fees.

You can be assured that you will not see this again in the future, since we made the necessary changes in our department to make sure that we received all the reports and that they are filed on a timely basis.

If you have any questions, or need any additional information, please feel free to contact me.

Thank you for your understanding,

Very Truly Yours,

  
Chantal Hogue  
Controller  
/ch

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