

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000803

FILED
Apr 27, 2005
Secretary of State

Entity Name: NORTH AMERICAN PROPERTIES INVESTORS, LTD.

Current Principal Place of Business:

7500 COLLEGE PARKWAY
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7500 COLLEGE PARKWAY
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0745616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPREHN, SUSAN M
7500 COLLEGE PARKWAY
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: 20,000,000.00

Amount of Capital Contributions in Florida to date: 20,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P97000101824

Name: NORTH AMERICAN PROPERTIES INVESTORS, INC.

Address: 7500 COLLEGE PARKWAY

City-St-Zip: FORT MYERS, FL 33907

Address:

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 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.

SIGNATURE: S. SPREHN FOR N.A.P. INVESTORS, INC.

V

04/27/2005

Electronic Signature of Signing General Partner

Date