2005 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2005

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # A97000001692** 1. Entity Name MARINA BAY CLUB LIMITED PARTNERSHIP 05 FEB 24 AM 10: 32 Principal Place of Business Mailing Address 1986 N.E 149TH STREET 1986 N.E 149TH STREET NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 Chg-LP CR2E003 (10/03) Applied For City & State City & State 4. FEI Number 65-0772565 Not Applicable \$8.75 Additional Fee Required Country Zip Country Ζìρ 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARTHE, FREDERIC M ESQ. Street Address (P.O. Box Number is Not Acceptable) 888 S.E. 3RD AVENUE, STE. 400 FT. LAUDERDALE, FL 33316 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered epent and tise it applicable DATE 10. Amount of Capital Contributions 9. Capital Contributions \$10,000.00 in FLORIDA to date. as Shown on record. 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. GENERAL PARTNER INFORMATION 12. 13. ADDRESS CHANGES ONLY P97000066900 DOCUMENT # STREET ADDRESS NAME MARINA BAY CLUB, INC. STREET ADDRESS 1986 N.E. 149THE STREET CITY-ST-7IP CITY-ST-ZIP NORTH MIAMI, FL 33181 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 0000479782 DOCUMENT # STREET ADDRESS 03/09/05--01003--015 NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 149 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 SIGNATURE: