2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002039

Entity Name: VILLA ESPERANZA ASSOCIATES, LTD.

FILED Jan 21, 2004 Secretary of State

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

2121 PONCE DE LEON BLVD., PENTHOUSE II CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

C/O THE CORNERSTONE GROUP 2121 PONCE DE LEON BLVD., PENTHOUSE II CORAL GABLES, FL 33134

FEI Number: 65-0793762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC 100 SOUTHEAST SECOND STREET SUITE 2900 MIAMI, FL 331312130 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 4,457,010.00

Amount of Capital Contributions in Florida to date: 4,457,010.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: CORNERSTONE VILLA ESPERANZA, INC.

 Address:
 2121 PONCE DE LEON BLVD., #650
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Document #:

Name: VILLA ESPERANZA APARTMENTS, INC.

 Address:
 490 OPA LOCKA BLVD.,SUITE 20
 Address:

 City-St-Zip:
 OPA LOCKA, FL 33054
 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: LEON J. WOLFE PRES 01/21/2004