

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002436

FILED
Apr 26, 2004
Secretary of State

Entity Name: WARM SPRINGS INVESTMENTS, LTD.

Current Principal Place of Business:

4890 WEST KENNEDY BLVD., STE. 920
TAMPA, FL 336091863

New Principal Place of Business:

Current Mailing Address:

4890 WEST KENNEDY BLVD., STE. 920
TAMPA, FL 336091863

New Mailing Address:

FEI Number: 59-3477855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F & L CORP.
THE GREENLEAF BUILDING
200 LAURA STREET
JACKSONVILLE, FL 322023510 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: 5,276,073.00

Amount of Capital Contributions in Florida to date: 5,276,073.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: URBAN PROPERTIES OF CALIFORNIA, INC.

Address: 4890 WEST KENNEDY BLVD., STE. 920

City-St-Zip: TAMPA, FL 336091863

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: URBAN PROPERTIES OF CALIFORNIA, INC.

GP

04/26/2004

_____ Electronic Signature of Signing General Partner

_____ Date