2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

STAPLE CHECK

SIGNATURE:

Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # A97000002477 1. Entity Name OCEAN HARBOUR ESTATES AT OCEAN RIDGE, LTD. Principal Place of Business Mailing Address 1200 S. ROGERS CIRCLE, SUITE 11 BOCA RATON FL 33487 1200 S. ROGERS CIRCLE, SUITE 11 BOCA RATON FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt #, etc MOORE CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 65-0795841 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POPKIN, EDWARD D Street Address (P.O. Box Number is Not Acceptable) 2499 GLADES ROAD, SUITE 114 **BOCA RATON FL 33431** City Zip Code FL 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 agent and title if applicable STACE 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$1,332,000.00 as Shown on record. in FLORIDA to date. 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. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY DOCUMENT # P97000065317 STREET ADDRESS OCEAN HARBOUR ESTATES AT OCEAN RIDGE, INC. NAME 1200 S. ROGERS CIRCLE, SUITE 11 STREET ADDRESS U00000111204 CETY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** <u>04/13/04-88006-023 526</u> DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-709 DECUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-78 CRY-ST-ZIP DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CETY - ST - 78P CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CATY - 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

FILED