2007 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2007

APLE CHECK

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # A97000002626 07 JAN 31 AM 9: 48 THE BEAR'S CLUB FOUNDING PARTNERS, LTD. Principal Place of Business Mailing Address 2000 PGA BLVD 2000 PGA BLVD **SUITE 2202** SUITE 2202 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 11770 U.S. Highway One 11770 U.S. Highway One 01092007 Chg-LP CR2E003 (12/06) Suite 102 Suite 102 North Palm Beach, FL 4. FEI Number Applied For 65-0810035 North Palm Beach, FL Not Applicable 33408 \$8.75 Additional USA 33408 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALLE, SHAW & PFAFFENBERGER, PA Street Address (P.O. Box Number is Not Acceptable) 660 US HIGHWAY #1, 3RD FL NORTH PALM BEACH, FL 33408 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 Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$500.00 After May 1, 2007, Fee will be \$900.00 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 ADDRESS CHANGES ONLY 12. 13. P97000085463 DOCUMENT A STREET ADDRESS 200087356132 BEAR'S CLUB MANAGEMENT CORP. STREET ADDRESS 11780 U.S. HIGHWAY ONE, SUITE 400 02/05/07--01009--004 **500.00 CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH, FL 33408 DOCUMENT A STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENTY STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS 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 14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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