

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002697

FILED
Apr 29, 2004
Secretary of State

Entity Name: CONSOLIDATED AMALGAMATED PARTNERSHIP, LTD.

Current Principal Place of Business:

444 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0805591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STUART K ESQ.
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 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: 13,000,000.00

Amount of Capital Contributions in Florida to date: 13,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: COUNTRY CLUB PLAZA INVESTORS CORP.

Address: 444 BRICKELL AVENUE, SUITE 900

City-St-Zip: MIAMI, FL 33131

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: ALLEN C. DE OLAZARRA

D

04/29/2004

Electronic Signature of Signing General Partner

Date