

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002704

FILED
Apr 28, 2004
Secretary of State

Entity Name: MYSTIC COVE ASSOCIATES, LTD.

Current Principal Place of Business:

2101 CENTREPARK WEST DR., SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2101 CENTREPARK WEST DR., SUITE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0809086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MENDOZA, MARIO G III ESQ
MENDOZA, CALLAS & SCHILLING
251 ROYAL PALM WAY, STE. 602
PALM BEACH, FL 33480 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: 756,212.00

Amount of Capital Contributions in Florida to date: 756,212.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: MYSTIC COVE DEVELOPMENT CORPORATION

Address: 1280 N. CONGRESS AVENUE, STE. 215

City-St-Zip: WEST PALM BEACH, FL 33409

Address: 2101 CENTREPARK WEST DRIVE SUITE 100

City-St-Zip: WEST PALM BEACH, FL 33409

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: ROBERT A BENTZ

GP

04/28/2004

Electronic Signature of Signing General Partner

Date