

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002706

FILED
Mar 10, 2004
Secretary of State

Entity Name: THE CARLISLE AT LANTANA LIMITED PARTNERSHIP

Current Principal Place of Business:

3225 AVIATION AVENUE, SUITE 700
COCONUT GROVE, FL 33133

New Principal Place of Business:

4101 RAVENSWOOD ROAD
SUITE130
DANIA, FL 33312

Current Mailing Address:

4101 RAVENSWOOD RD., SUITE 120
DANIA, FL 33312

New Mailing Address:

4101 RAVENSWOOD RD., SUITE 130
DANIA, FL 33312

FEI Number: 65-0809633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFOFSKY, HARVEY
4101 RAVENSWOOD ROAD
SUITE 130
DAINA, FL 33312 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: 3,600,000.00

Amount of Capital Contributions in Florida to date: 3,600,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: THE CARLISLE AT LANTANA, INC.

Address: 4101 RAVENSWOOD ROAD, SUITE 130

City-St-Zip: DANIA, FL 33312

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: HARVEY RAFOFSKY

RA

03/10/2004

Electronic Signature of Signing General Partner

Date