

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A97000002706

FILED
Apr 17, 2003
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:

Current Mailing Address:

4101 RAVENSWOOD RD., SUITE 120
DANIA, FL 33312

New Mailing Address:

FEI Number: 65-0809633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, STEWART
3225 AVIATION AVENUE, SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

RAFOFSKY, HARVEY
4101 RAVENSWOOD ROAD
SUITE 130
DANIA, FL 33312 US

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: HARVEY RAFOFSKY

04/17/2003

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: 3225 AVIATION AVENUE, SUITE 700

City-St-Zip: COCONUT GROVE, FL 33133

Address: 4101 RAVENSWOOD ROAD, SUITE 130

City-St-Zip: DANIA, FL 33312

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

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04/17/2003

Electronic Signature of Signing General Partner

Date