2005 LIMITED PARTNERSHIP ANNUAL REPORT

STAPLE CHECK

SIGNATURE:

FILED Due By May 1, 2005 Feb 15, 2005 08:00 AM DOCUMENT # A97000002880 **Secretary of State** HARBOUR ISLAND APARTMENT ASSOCIATES, LTD. Principal Place of Business Mailing Addréss 2600 E. COMMERCIAL BOULEVARD, SUITE 200 2600 E. COMMERCIAL BOULEVARD, SUITE 200 FORT LAUDERDALE, FL 33303 FORT LAUDERDALE, FL 33303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01052005 Cha-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 65-0801694 Not Applicable Zlo Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JENNINGS & VALANCY Street Address (P.O. Box Number is Not Acceptable) 311 SE 13TH STREET FORT LAUDERDALE, FL 33316 City Zip Code FI 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature typed or prink diname of rogisk od agent and Tile Tapplicable 9. Capital Contributions 10. Amount of Capital Contributions -\$3,200,000,00 as Shown on record. in FLORIDA to date A GÉNERAL 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. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 13. DOCUMENT# STREET ADDRESS NAME M.S.L. PROPERTY MANAGEMENT, INC. STREET ADDRESS 2600 E COMMERCIAL BOULEVARD, #200 CITY ST 71P <u>U000000230141</u> CITY - ST-ZIP FORT LAUDERDALE, FL 33308 02/15/05 00030 011 535.00 DOCUMENT A P95000049362 STREET ADDRESS NAME WESTON KENDALL CORP. STREET ADDRESS 7-11 SOUTH BROADWAY, SUITE #200 CITY ST-ZIP CITY ST-70 WHITE PLAINS, NY 10601 DOCUMENT # 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-7E CTY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY ST ZIP CITY-ST-7IP 14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3XI), 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 poort as required by Chariter 620. Florida Statutes

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