2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002918

Entity Name: LAS PALMAS COLONY VILLAS, LTD.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O LANDMARK DEVELOPMENT GROUP C/O LANDMARK DEVELOPMENT GROUP 5668 STRAND COURT, #108

5692 STRAND COURT NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

C/O LANDMARK DEVELOPMENT GROUP C/O LANDMARK DEVELOPMENT GROUP

5668 STRAND COURT, #108 5692 STRAND COURT NAPLES, FL 34110 NAPLES, FL 34110

FEI Number: 59-3494822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN & GRIGSBY, P.C 27200 RIVERVIEW CENTER BOULEVARD SUITE 309 BONITA SPRINGS, FL 34134 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:

NAPLES, FL 34110

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 2,000.000.00

Amount of Capital Contributions in Florida to date: 2,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P97000108477

LAS PALMAS COLONY VILLAS, INC. Name:

5668 STRAND COURT, #108 Address: 5692 STRAND COURT Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Document #: P97000108415

BBC COLONY VILLAS, INC. Name:

5692 STRAND COURT Address: 5668 STRAND COURT, #108 Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

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 Statutés. 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: ARTHUR A. SHAFRAN ON BEHALF OF GENERAL PTR

DPS

04/29/2005