

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000117

Entity Name: KELCO-MEYER DADELAND, LTD.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2700 S. COMMERCE PKWY., SUITE 313
WESTON, FL 33331

New Principal Place of Business:

1792 BELL TOWER LANE
SUITE 200
WESTON, FL 33326

Current Mailing Address:

2700 S. COMMERCE PKWY., SUITE 313
WESTON, FL 33331

New Mailing Address:

1792 BELL TOWER LANE
SUITE 200
WESTON, FL 33326

FEI Number: 65-0883549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLETT SLAY, KELLY
2700 S. COMMERCE PARKWAY
SUITE 313
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SPILLETT SLAY, KELLY
1792 BELL TOWER LANE
SUITE 200
WESTON, FL 33326 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: KELLY SPILLETT SLAY

04/27/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 45,000.00

Amount of Capital Contributions in Florida to date: 45,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P97000082275

Name: KELCO DADELAND HOTELS, INC.

Address: 2700 S. COMMERCE PKWY., SUITE 313

City-St-Zip: WESTON, FL 33331

Address: 1792 BELL TOWER LANE, STE. 200

City-St-Zip: WESTON, FL 33326

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: KELLEY D. SLAY

GP

04/27/2005

Electronic Signature of Signing General Partner

Date