

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000155

FILED
Jan 18, 2008
Secretary of State

Entity Name: ELITE BEACH ASSOCIATES, LIMITED PARTNERSHIP

Current Principal Place of Business:

C/O HARVEY MATTEL
633 SOUTH FEDERAL HWY, 5TH FL
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O HARVEY MATTEL, ESQ.
P.O. BOX 02-9010
FT LAUDERDALE, FL 333029010

New Mailing Address:

FEI Number: 65-0788579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEL, HARVEY
633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR
FT LAUDERDALE, FL 33301 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

GENERAL PARTNER INFORMATION:

Document #: P97000077463
Name: ELITE BEACH RESIDENCES, INC.
Address: 633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 333029010

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELITE BEACH ASSOCIATES

Electronic Signature of Signing General Partner

01/18/2008

Date