2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9800000155

FILED Feb 04, 2009 Secretary of State

Entity Name: ELITE BEACH ASSOCIATES, LIMITED PARTNERSHIP

New Principal Place of Business: Current Principal Place of Business: C/O HARVEY MATTEL 633 SOUTH FEDERAL HWY, 5TH FL FORT LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** C/O HARVEY MATTEL, ESQ. P.O. BOX 02-9010 FT LAUDERDALE, FL 333029010 FEI Number: 65-0788579 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: MATTEL, HARVEY 633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR FT LAUDERDALE, FL 33301 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: Electronic Signature of Registered Agent Date **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: P97000077463 ELITE BEACH RESIDENCES, INC.

Name:

633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR Address: Address: City-St-Zip: FT LAUDERDALE, FL 333029010 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.

GΡ SIGNATURE: HARVEY MATTEL 02/04/2009