

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000304

FILED
Apr 15, 2005
Secretary of State

Entity Name: REEDY CREEK MITIGATION LAND BANK, LTD.

Current Principal Place of Business:

2300 CORAL WAY
SUITE 111, CANTELOP BLDG.
MIAMI, FL 33145

New Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134

Current Mailing Address:

2300 CORAL WAY
SUITE 111, CANTELOP BLDG.
MIAMI, FL 33145

New Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134

FEI Number: 65-0848111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

S&K PROPERTY MANAGEMENT, INC.
150 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134 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: LIDIA CARTAYA

04/15/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,000,000.00

Amount of Capital Contributions in Florida to date: 1,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P98000008329
Name: REEDY CREEK MITIGATION, INC.
Address: 2300 CORAL WAY, CANTELOP BLDG.
City-St-Zip: MIAMI, FL 33145

Address: 150 ALHAMBRA CIRCLE, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

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: LIDIA CARTAYA

VP

04/15/2005

Electronic Signature of Signing General Partner

Date