

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000542

FILED
Jan 29, 2004
Secretary of State

Entity Name: MIAMI RIVER PARK ASSOCIATES, LTD.

Current Principal Place of Business:

120 FORBES BLVD.
C/O GATEHOUSE GROUP
MANSFIELD, MA 02048 US

New Principal Place of Business:

Current Mailing Address:

120 FORBES BLVD.
C/O GATEHOUSE GROUP
MANSFIELD, MA 02048 US

New Mailing Address:

FEI Number: 65-0816593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
C/O STEARNS, WEAVER, ET AL
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 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

Capital Contributions as Shown on record: 99.00

Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION:

Document #:

Name: GHG MIAMI RIVER, LLC
Address: 120 FORBES BLVD.
City-St-Zip: MANSFIELD, MA 02048 US

Document #:

Name: BAME HOUSING DEVELOPMENT LLC
Address: 701 BRICKELL AVE., SUITE 3000
City-St-Zip: MIAMI, FL 33131

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

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: GHG MIAMI RIVER LLC

GP

01/29/2004

Electronic Signature of Signing General Partner

Date