2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000542

Entity Name: MIAMI RIVER PARK ASSOCIATES, LTD.

FILED Jan 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0816593 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:

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

Capital Contributions as Shown on record: 99.00

Amount of Capital Contributions in Florida to date: 99.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M98000001396

Name: GHG MIAMI RIVER, LLC

 Address:
 120 FORBES BLVD.
 Address:

 City-St-Zip:
 MANSFIELD, MA 02048 US
 City-St-Zip:

Document #: L0000002600

Name: BAME HOUSING DEVELOPMENT LLC

 Address:
 701 BRICKELL AVE., SUITE 3000
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: MARC S. PLONSKIER MGRP 01/07/2005