2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Jul 16, 2004 08:00 AM Secretary of State DOCUMENT # A98000000826 1. Entity Name BAINBRIDGE POLO LAKES GP, LTD. Mailing Address Principal Place of Business 12791 W. FOREST HILL BLVD., STE. 5B 12791 W. FOREST HILL BLVD., STE. 5B WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 04282004 CR2E003 (10/03) Chg-LP City & State City & State 4. FEI Number Applied For 65-0823461 Not Applicable Ziρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICHARD SCHECHTER Street Address (P.O. Box Number is Not Acceptable) **BAINBRIDGE COMPANIES** 12791 W. FOREST HILL BLVD., #5B WELLINGTON, FL 33414 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered egent and title if applicable DATE 10. Amount of Capital Contributions 9. Capital Contributions \$500,000.00 in FLORIDA to date. as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. P98000029926 DOCUMENT # STREET ADDRESS BAINBRIDGE POLO LAKES GP, INC. NAME STREET ADDRESS 12791 W. FOREST HILL BLVD., STE. 5B CRY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 DOCUMENT # 1100000166844 STREET ADDRESS NAME 46/04 03015 004 535.00 STREET ADDRESS CITY - ST - 28P CITY-ST-ZIP DOCUMENT # STREET ADURESS NAME STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP DOCUMENT € STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ECCUMENT # STREET ADDRESS NAME STREET ADDRESS City-St-ZiP CIĮY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. [Jurther certify that the information indicated on this report is true and accurate and that my 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 20, Florida Statutes.

FILED

Date

Daytime Phone #