2004 LIMITED PARTNERSHIP ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State Due By May 1, 2004 DOCUMENT # A98000001217 KELLY PLANTATION GOLF CLUB, LTD. Principal Place of Business Mailing Address 307 KELLY PLANTATION DR. 307 KELLY PLANTATION DR. DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 01282004 Cha-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 59-3517641 Not Applicable Country Zip Country ZiD \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLEET, H. BART Street Address (P.O. Box Number is Not Acceptable) FLEET, SPENCER, MARTIN & KILPATRICK, PA 1104 EGLIN PARKWAY SHALIMAR, FL 32579-0000 City 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature hyperd or printed name of registered agent and title if applicable 9. Capital Contributions 10. Amount of Capital Contributions \$4,400,000.00 as Shown on record. in FLORIDA to date. 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. DOCUMENT # P98000015506 STREET ADDRESS KELLY PLANTATION GOLF CLUB, INC. NAME STREET ADDRESS 307 KELLY PLANTATION DRIVE CITY-ST-ZIP CITY - ST - ZIP DESTIN, FL 32541 DOCUMENT # STREET ADDRESS U00000158450 NAME 05/07/04-90022-013 526.25 STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes - Further 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 experience to execute this report as required by Chapter 620, Florida Statutes

STREET AGDRESS

CITY-ST-ZIP

SIGNATURE:

DOCUMENT #

CITY-ST-7IP

NAME STREET ADDRESS

> OR PHINTED NAME OF SIGNING GENERAL PARTNER SIGNATURE AND TYP