

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001414

FILED
Apr 26, 2005
Secretary of State

Entity Name: SEABOARD REALTY MANAGEMENT COMPANY, LTD.

Current Principal Place of Business:

C/O SEABOARD REALTY MANAGEMENT CO., INC.
12000 BISCAYNE BLVD., SUITE 602
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

34 W. 31ST STREET, SUITE 1000
NEW YORK, NY 10001

New Mailing Address:

360 W. 31ST STREET, SUITE 1000
NEW YORK, NY 10001

FEI Number: 22-3581808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTLIN, BRUCE D
C/O JKG GROUP, INC
1000 CLINT MOORE RD
BOCA RATON, FL 33487 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: 2,970,000.00

Amount of Capital Contributions in Florida to date: 2,970,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P98000051083

Name: SEABOARD REALTY MANAGEMENT CO., INC.

Address: 12000 BISCAYNE BLVD., SUITE 602

City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: BRUCE D. GITTLIN

GP

04/26/2005

Electronic Signature of Signing General Partner

Date