

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001866

Entity Name: NEPTUNE BAY APARTMENTS, LTD.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

8550 W. IRLO BRONSON MEM. HWY.
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8550 W. IRLO BRONSON MEM. HWY.
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3653823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
2699 LEE RD., STE. 120
WINTER PARK, FL 32789 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: 843,617.68

Amount of Capital Contributions in Florida to date: 843,617.68

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: UPLAND DEVELOPMENT OF CENTRAL FLORIDA, INC

Address: 8550 W. IRLO BRONSON MEM. HWY.

City-St-Zip: KISSIMMEE, FL 34747

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: JEFFREY C. UNNERSTALL

PRES

05/04/2004

Electronic Signature of Signing General Partner

Date