

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002108

FILED
Apr 19, 2005
Secretary of State

Entity Name: SADDLEBROOK AT PALM BEACH, LTD.

Current Principal Place of Business:

615 CRESCENT EXECUTIVE COURT, SUITE 120
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

615 CRESCENT EXECUTIVE COURT, SUITE 120
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3537512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR.
C/O GREENSPOON, MARDER, ET AL
135 WEST CENTRAL BLVD., SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRAY, N. DWAYNE JR.
C/O GREENSPOON, MARDER, ET AL
201 EAST PINE STREET SUITE 500
ORLANDO, FL 32801 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 5,740,716.87

Amount of Capital Contributions in Florida to date: 5,740,716.87

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P98000078166

Name: SADDLEBROOK AT PALM BEACH, INC.

Address: 615 CRESCENT EXECUTIVE COURT, SUITE 120

City-St-Zip: LAKE MARY, FL 32746

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: TODD L BORCK

MGR

04/19/2005

Electronic Signature of Signing General Partner

Date