

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A98000002313

FILED
Mar 06, 2003
Secretary of State

Entity Name: CENTURY VENETIA LAKES, LTD.

Current Principal Place of Business:

901 S.W. 69TH AVENUE
MIAMI, FL 33144

New Principal Place of Business:

7270 NW 12TH STREET
SUITE 410
MIAMI, FL 33126

Current Mailing Address:

901 S.W. 69TH AVENUE
MIAMI, FL 33144

New Mailing Address:

7270 NW 12TH STREET
SUITE 410
MIAMI, FL 33126

FEI Number: 65-0872167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
5200 BLUE LAGOON DRIVE, SUITE 700
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALBA-REILLY, KEYLA
7270 NW 12TH STREET
SUITE 410
MIAMI, FL 33126 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: KEYLA ALBA-REILLY

03/06/2003

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 2,000,000.00

Amount of Capital Contributions in Florida to date: 2,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: CENTURY MANAGEMENT GROUP, INC.

Address: 901 S.W. 69TH AVENUE

City-St-Zip: MIAMI, FL 33144

Address: 7270 NW 12TH STREET, SUITE 410

City-St-Zip: MIAMI, FL 33126

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: CBG MANAGEMENT

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03/06/2003

Electronic Signature of Signing General Partner

Date