

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002405

FILED
Apr 23, 2004
Secretary of State

Entity Name: LAKE MARION GOLF ESTATES, LIMITED

Current Principal Place of Business:

11860 W STATE ROAD 84, B-15
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11860 W STATE ROAD 84, B-15
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0879474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE, SUITE 430
BOCA RATON, FL 33486 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: 650,000.00

Amount of Capital Contributions in Florida to date: 650,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: WATERWAYS DEVELOPMENT, INC.

Address: 11860 W STATE ROAD 84, B-15

City-St-Zip: DAVIE, FL 33325

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: RICHARD DAVENPORT FOR WATERWAYS DEVELOPMEN GP

04/23/2004

Electronic Signature of Signing General Partner

Date