2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002405

Entity Name: LAKE MARION RESORT COMMUNITIES, LTD.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0879474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 #: P95000095040

Name: WATERWAYS DEVELOPMENT, INC.

 Address:
 11860 W STATE ROAD 84, B-15
 Address:

 City-St-Zip:
 DAVIE, FL 33325
 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 P 04/21/2005