

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002405

FILED
Apr 22, 2008
Secretary of State

Entity Name: LAKE MARION RESORT COMMUNITIES, LTD.

Current Principal Place of Business:

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

New Principal Place of Business:

502 PARSLEY COURT
KISSIMMEE, FL 34759

Current Mailing Address:

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

New Mailing Address:

502 PARSLEY COURT
KISSIMMEE, FL 34759

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

GENERAL PARTNER INFORMATION:

Document #: P95000095040
Name: WATERWAYS DEVELOPMENT, INC.
Address: 11860 W STATE ROAD 84, B-15
City-St-Zip: DAVIE, FL 33325

ADDRESS CHANGES ONLY:

Address: 502 PARSLEY COURT
City-St-Zip: KISSIMMEE, FL 34759

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: R DAVENPORT FOR WATERWAYS DEVELOPMENT

GP

04/22/2008

Electronic Signature of Signing General Partner

Date