

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002405

FILED
Apr 14, 2009
Secretary of State

Entity Name: LAKE MARION RESORT COMMUNITIES, LTD.

Current Principal Place of Business:

502 PARSLEY COURT
KISSIMMEE, FL 34759

New Principal Place of Business:

449 BAY LEAF DRIVE
KISSIMMEE, FL 34759

Current Mailing Address:

502 PARSLEY COURT
KISSIMMEE, FL 34759

New Mailing Address:

449 BAY LEAF DRIVE
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:

PARSONS, DEBORAH S
449 BAY LEAF DRIVE
KISSIMMEE, FL 34759 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: DEBORAH PARSONS

04/14/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P95000095040
Name: WATERWAYS DEVELOPMENT, INC.
Address: 502 PARSLEY COURT
City-St-Zip: KISSIMMEE, FL 34759

ADDRESS CHANGES ONLY:

Address: 449 BAY LEAF DRIVE
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: RICHARD DAVENPORT

P

04/14/2009

Electronic Signature of Signing General Partner

Date