

**FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
98 DEC 31 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Limited Partnership	1a. DOCUMENT # A98000002745
POINCIANA/GREENWALD II, LTD.	

Mailing Address 8065 S.W. 107th Avenue #323 Miami, Florida 33173	Principal Office Address same	3. Date Formed or Registered 12/14/98	5a. Capital Contributions as Shown on record. \$1,000.00
2. Mailing Address 8065 S.W. 107th Ave. Suite, Apt. #, etc. #323 City & State Miami, Florida 33173 Zip Country	2a. Principal Office Address same Suite, Apt. #, etc. City & State Zip Country	3a. Date of Last Report	5b. Amount of Capital Contributions in FLORIDA to date: \$1,000.00
		4. State or Country of Formation Florida	
		6. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		7. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
8. Make check payable to: Dept. of State (See reverse side for fee information)			

9. Name and Address of Current Registered Agent Eric Reardon 8065 S.W. 107th Avenue #323 Miami, Florida 33173	10. If changed, new Registered Agent/Office Name GARY L. BROWN, ESQ. Street Address (P.O. Box Number Is Not Acceptable) Bedzow, Korn, Brown, Lipton & Miller, P.A. Suite, Apt. #, etc. 20803 Biscayne Boulevard, Suite 200 City Aventura Zip Code FL 33180
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10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE 12/28/98

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s) POINCIANA DEVELOPMENT COMPANY II, a Florida corporation	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 8065 S.W. 107th Ave. #323	11b. City, State & Zip Code Miami, Florida 33173	11c. Registration/ Document Number P97000078139
200002748792--3 -01/20/99--01114--005 *****141.25 *****141.25			

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

DATE 12/28/98

Typed or Printed Name of General Partner Signing Form **ERIC REARDON**

Daytime Telephone Number

CR2E003 (8/98)