2004 LIMITED PARTNERSHIP ANNUAL REPORT

Mar 12, 2004 08:00 AM Secretary of State Due By May 1, 2004 **DOCUMENT # A99000000158** CONCH HARBOR MARINA ASSOCIATES, LTD. Principal Place of Business Mailing Address **CONCH HARBOR MARINA** 951 CAROLINE STREET 300 ALTON ROAD, SUITE 303 MIAMI BEACH, FL 33139 KEY WEST, FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 Chg-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 65-0888765 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHRISTOPH, ROBERT W 300 ALTON ROAD, SUITE 303 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33139 Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and little if applicable. DATE 9. Capital Contributions 10. Amount of Capital Contributions \$2,500,000.00 as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY DOCUMENT # P98000095705 STREET ADDRESS CONCH HARBOR MARINA, INC. NAME STREET ADDRESS 300 ALTON ROAD, SUITE 303 CITY-ST-ZIP CHY-ST-ZIP MIAMI BEACH, FL 33139 DOCUMENT # STREET ADDRESS U00000095241 NAME 03/24/04-80018-018-526.25 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7P CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP

14. I hereby certify that the information applied with this filing does not qualify 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 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 and partnership or Chapter 620, Florida Statutes

SIGNATURE:

FILED