2001 UNIFORM BUSINESS REPORT (UBR) A99000000424 DOCUMENT # 1. Entity Name THE GRAND BELLAGIO AT BAYWATCH LIMITED PARTNERSH FILED JUN 12 AM 9:48 Mailing Address Principal Place of Business 474 S. NORTH LAKE BLVD., SUITE 1020 474 S. NORTH LAKE BLVD., SUITE 1020 SECRETARY OF STATE ALTAMONTE SPRINGS FL 32701 **ALTAMONTE SPRINGS FL 32701** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3595657 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **DELGUIDICE, CHRISTOPHER** Street Address (P.O. Box Number is Not Acceptable) 474 S. NORTH LAKE BLVD., SUITE 1020 **ALTAMONTE SPRINGS FL 32701** Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 10. Amount of Capital Contributions 9. Capital Contributions \$1,000.00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. 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 filled to change a general partner. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 13. 12. A99000000422 DOCUMENT # 300004422953--STREET ADDRESS GBB. LTD. NAMÉ 86/15/01 01084 003 474 S. NORTH LAKE BLVD., SUITE 1020 STREET ADDRESS *****61.25 *****61.25 CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701 CITY-ST-ZIP 300004422953 DOCUMENT # -06/15/01--01084--002 STREET ADDRESS NAME *****88.75 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT STREET ADDRESS NAME STREET ADDFESS CITY-ST-ZIP

14. I hereby certify that the information supplied 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 as required by Chapter 120, Florida Statutes

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND COED OR PRINTED NAME OF SIGNING GENERAL PARTNER

4/25/01

Date

(321)207-7000

Daytime Phone #

CR2E003 (11/00)