2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000879

Entity Name: NICKLAUS/MN, LTD.

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11780 U.S. HIGHWAY ONE, SUITE 500 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

11780 U.S. HIGHWAY ONE, SUITE 500 NORTH PALM BEACH, FL 33408

FEI Number: 65-0990530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A. 11780 U.S. HIGHWAY ONE, SUITE 300 NORTH PALM BEACH, FL 33408 US HAILE, SHAW & PFAFFENBERGER, P.A. 660 U.S. HIGHWAY ONE 3RD FLOOR NORTH PALM BEACH, FL 33408 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: OREN S. TASINI, ESQ 04/05/2005

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 7,500.00

Amount of Capital Contributions in Florida to date: 7,500.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P99000049231

Name: NICKLAUS FAMILY MANAGEMENT, INC.

 Address:
 11780 U.S. HIGHWAY ONE, SUITE 500
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DONNA L. DOTY S 04/05/2005