

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001042

Entity Name: GALLERY AT AVALON ISLAND, LTD.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

39 S. MAGNOLIA ST.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 621808
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 59-3585224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIENE, FORD W PRES
10928 FLORIDA CROWN DRIVE
ORLANDO, FL 32862 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 2,400,000.00

Amount of Capital Contributions in Florida to date: 2,400,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P99000056991
Name: MERLIN OF ORLANDO, INC.
Address: 39 S. MAGNOLIA ST.
City-St-Zip: ORLANDO, FL 32801

Address:
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: FORD W. KIENE

PRES

01/03/2005

Electronic Signature of Signing General Partner

Date