

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001124

FILED
Jan 11, 2005
Secretary of State

Entity Name: MONTEREY POINTE ASSOCIATES, LTD.

Current Principal Place of Business:

555 N.E. 15TH STREET, SUITE 213
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 N.E. 15TH STREET, SUITE 213
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0956493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITTS, OTIS JR.
555 N.E. 15TH STREET, SUITE 213
MIAMI, FL 33132 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: 9,300,000.00

Amount of Capital Contributions in Florida to date: 9,300,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P99000081792
Name: PENINSULA MONTEREY POINTE, INC.
Address: 555 NE 15TH STREET, SUITE 213
City-St-Zip: MIAMI, FL 33132 US

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: OTIS PITTS

MGR

01/11/2005

Electronic Signature of Signing General Partner

Date