

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B93000000060

Entity Name: DAYTONA BEACH RESORT, L.P., LIMITED

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

2700 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

3232 COBB PARKWAY, SUITE 315
ATLANTA, GA 30339

New Mailing Address:

975 JOHNSON FERRY ROAD
SUITE 450
ATLANTA, GA 30342

FEI Number: 58-2029998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEBURDEN, GEORGE
434 N. HALIFAX DR., SUITE 1
DAYTONA BEACH, FL 32118 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: 1,000,000.00

Amount of Capital Contributions in Florida to date: 1,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: RESORT HOTELS, INC.
Address: 3232 COBB PARKWAY, #315
City-St-Zip: ATLANTA, GA 30339

Address: 975 JOHNSON FERRY RD SUITE 450
City-St-Zip: ATLANTA, GA 30342

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: HUGH O. NOWELL

EVP

08/09/2004

Electronic Signature of Signing General Partner

Date