FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 98 DEC 31 PM 4: 20 **DOCUMENT#** 1. Name of Limited Partnership SECRETARY OF STATE B94000000095 TALLAHASSEE, FLORIDA HARBOR HILLS UTILITIES LTD. 3. Date Formed or Registered 5a. Capital Contributions as Shown on record. Mailing Address Principal Office Address 03/16/1994 -PO-BOX-218--PO-BOX-218-\$1,435,500.00 6538 LAKE GRIFFIN ROAD 6538 LAKE GRIFFIN ROAD 3a. Date of Last Report LADY LAKE FL 32159 LADY LAKE FL 32159 01/02/1998 5b. Amount of Capital Contributions in FLORIDA 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For Not Applicable 16-1453800 City & State City & State 7. Certificate of Status Desired \$8.75 Additional Zip Country Zio Country 8. Make check payable to: Dept. of State (See reverse side for fee information) 10. If changed, new Registered Agent/Office 9. Name and Address of Current Registered Agent Name NEAL, TERRY T Street Address (P.O. Box Number Is Not Acceptable) 1330 W. CITIZENS BLVD, STE 701 30000274517 Suite, Apt. #, etc. LEESBURG FL 34748 -01/19/99--01002--022 10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-hamed limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. Such change was authorized by its general pertner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment) DATE A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. Address of Each General Partner City, State & Zip Code 11c. 11a. (Do NOT Use Post Office Box Numbers) 11b. 11. Name(s) of General Partner(s) Document Number H.H.C.C. INC. C/O 350 BAY STREET SU TORONTO, ONTARIO CA F94000000670

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12	I do hereby certify that the Information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of
1 2.	Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the Information Indicated on
	this annual report is true and accurate and they my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited pertnership, receiver or trustee
	empowered to execute this populas required by chapter 620. Florida Statutes.

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number

CR2E003 (8/98)