2005 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Jan 21, 2005
Secretary of State

DOCUMENT# B94000000400

Entity Name: PALM AIRE ASSOCIATES LIMITED PARTNERSHIP

Current Principal Place of Business:

2600 PALM AIRE DR. N.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2600 PALM AIRE DR. N.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0523475 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 6,930,000.00
Amount of Capital Contributions in Florida to date: 3,969,198.00

GENERAL PARTNER INFORMATION:

Document #: P94000071749
Name: RESORT AT PALM AIRE, INC.
Address: 2600 PALM AIRE DR. N.
City-St-Zip: POMPANO BEACH, FL 33069

ADDRESS CHANGES ONLY:

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: RHONDA LOVELACE AS 01/21/2005

Electronic Signature of Signing General Partner — Date