2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B94000000408

FILED Apr 29, 2005 Secretary of State

Entity Name: SOUTHEAST BRITTANY/BAY CLUB LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

C/O NORTHLAND INVESTMENT CORP. 2150 WASHINGTON ST. NEWTON, MA 02462

Current Mailing Address: New Mailing Address:

C/O NORTHLAND INVESTMENT CORP. 2150 WASHINGTON ST. NEWTON, MA 02462

FEI Number: 04-3247705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105 TALLAHASSEE, FL 32301 US

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: 1,213,816.00

Amount of Capital Contributions in Florida to date: 1,213,816.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F02000000137

Name: SOUTHERN TIER BRITTANY INCORPORATED

 Address:
 2150 WASHINGTON STREET
 Address:

 City-St-Zip:
 NEWTON, GA 02642
 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: ROBERT S. GATOF P 04/29/2005