FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS DIVISION OF CORPORATIONS

98 JAN 16 AM 10: 03 **DOCUMENT #** 1. Name of Limited Partnership B95000000047 STARWOOD/LAND FUND PARTNERS I, L.P., LIMITED PAR **5a.** Capital Contributions as Shown on record. Mailing Address Principal Office Address 02/09/1995 C/O STARWOOD CAPITAL GROUP % STARWOOD CAPITAL GROUP, L.P. \$2,200,000.00 3 PICKWICK PLAZA. #250 THREE PICKWICK PLAZA. SUITE 250 3a. Date of Last Report GREENWICH CT 08830 GREENWICH CT 06830 01/09/1997 **5b.** Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation \$2,200,000.00 2. Mailing Address 2a. Principal Office Address DE Suite, Apt. #, etc. 6. FEI Number Suite, Apt. #, etc. Applied For 06-1413802 Not Applicable City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zip Country Zip Country 8. Make check payable to: Dept. of State (See reverse side for fee Information) 9. Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office C T CORPORATION SYSTEM Street Address (P.O. Box Number Is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Suite, Apt. #, etc. Zip Code 10a. Pursuant to the provisions of sections 620.1051 and 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purcose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(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 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration/ City, State & Zip Code 11. Name(s) of General Partner(s) 11b. 11c. Document Number CR2E003 (6/97) STARWOOD LAND, INC. THREE PICKWICK PLAZA **GREENWICK CT 06830** F95000000678 10000024|12481--9 -01/27/38---01010---003 ****541.25 ****541.25 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 De-tiling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I release the Division of 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 that my signature shall have the samo legal effects as if made undor oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620 Florida Statutes.

SIGNATURE _

Typed or Printed Name of General Partner Signing Form

Jerome C. S. Ivey

Daytime Telephone Number 203 861-2100