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 Sandra B. Mortham ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 98 DEC 31 PM 4: 30 **DOCUMENT#** SECRETARY OF STATE
TALLAHASSEE, FLORIDA 1. Name of Limited Partnership B96000000354 THE GRAND RESERVE AT WINDSOR PARKE, LTD. 3. Date Formed or Registered 5a. Capital Contributions as Shown on record. Mailing Address Principal Office Address 09/12/1996 -1412-WEST-COLONIAL-DRIVE -1209 ORANGE STREET \$6,437,500.00 -CORPORATE-TRUST-CENTER ORLANDO FL-02004 3a. Date of Last Report WILMINGTON DE 19801... 01/05/1998 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2a. Principal Office Address Mailing Address Suite, Apt. #, etc. 6_ FEI Number Applied For 59-3396816 Not Applicable City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Country Country Zip 8. Make check payable to; Dept. of State (See reverse side for fee information) Name and Address of Current Registered Agent if changed, new Registered Agent/Office CAMBRIDGE MANAGEMENT SERVICES, INC. 1412 WEST COLONIAL DRIVE ORLANDO FL 32804 10a. Pursuant to the provisions of sections 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 s for the purpose 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 SIGNATURE (Registered Agent Accepting Appointment) 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 Registration/ 11. 11b. 11a. (Do NOT Use Post Office Box Numbers) City, State & Zip Code 11c. Name(s) of General Partner(s) Document Number ORLANDO FL 32804 GRWP, INC. 1412 W. COLONIAL DR. P96000008094 100002747271--0 -01/20/\$3--01028--006 ****526.25 ****526.25

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 this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), Florida Statutes. I release the Division of

red to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

Typed or Printed Name of General Partner Signing Form

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 anitual report is true and accurate and that 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 partnership, receiver or trustee

CR2E003 (8/98)