

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000139

FILED
Apr 26, 2004
Secretary of State

Entity Name: NAPIER VENICE LIMITED PARTNERSHIP

Current Principal Place of Business:

200 CAPRI ISLES BLVD.
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

2100 TAMIAMI TRAIL SOUTH
SUITE C
VENICE, FL 34293

New Mailing Address:

FEI Number: 22-2954540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORZILIUS, ERIK V
2100 TAMIAMI TRAIL SOUTH
SUITE C
VENICE, FL 34293 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: 350,000.00

Amount of Capital Contributions in Florida to date: 350,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: NAPIER ASSOCIATES, INC.

Address: 600 MADISON AVENUE

City-St-Zip: NEW YORK, NY 10022

Address: 2A FOXHILL ROAD

City-St-Zip: CALIFON, NJ 08730

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: WILLIAM HILDEBRANDT

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04/26/2004

Electronic Signature of Signing General Partner

Date