

FILE ON OR BEFORE APRIL 8, 1998 TO AVOID
REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

Revised
2/23/99
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -2 AM 8:11



1. Name of Limited Partnership NATIONAL RE/SOURCES WOODLAKE, L.P.		1a. DOCUMENT # B97000000490	
2. Mailing Address 485 WEST PUTNAM AVENUE GREENWICH CT 06830		2a. Principal Office Address 485 WEST PUTNAM AVENUE GREENWICH CT 06830	
3. Date Formed or Registered 09/18/1997		5a. Capital Contributions as Shown on record. \$697,950.00	
3a. Date of Last Report		5b. Amount of Capital Contributions in FLORIDA to date: 751,410	
4. State or Country of Formation DE		6. FEI Number 65-0778917 <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
7. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		8. Make check payable to: Dept. of State (See reverse side for fee information)	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
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 statement 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 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.**

11. Name(s) of General Partner(s) NATIONAL RE/SOURCES MANEGEME NRE Holdings, LLC	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 485 WEST PUTNAM AVENUE	11b. City, State & Zip Code GREENWICH CT 06830	11c. Registration/Document Number M97000000805
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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 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 same legal effects as if made under 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

L. M. Ward

DATE

2/23/98

Typed or Printed Name of General Partner

Liane Ward Vice President

(203) 661-0455

CR2E003 (12/97)