2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: <u>1</u>

B98000000205 **DOCUMENT #** FILED 1. Entity Name BAINBRIDGE POLO LAKES LIMITED PARTNERSHIP 02 MAY -6 PM 2: 21 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 12791 W. FOREST HILL BLVD., STE. 5B 12791 W. FOREST HILL BLVD., STE, 5B WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY MAY 1, 2002** City & State City & State 4. FEI Number Applied For 65-0826506 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARD SCHECHTER Street Address (P.O. Box Number is Not Acceptable) THE BAINBRIDGE COMPANIES 12791 W. FOREST HILL BLVD., STE. 5B **WELLINGTON FL 33414** City Zip Code FL 8. 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. 9. Capital Contributions 10. Amount of Capital Contributions \$9,000,000.00 11. MAKE CHECK PAYABLE TO DEPT. OF STATE in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY A98000000826 DOCUMENT # STREET ADDRESS BAINBRIDGE POLO LAKES GP, LTD. NAME 12791 W. FOREST HILL BLVD., STE. 5B STREET ADDRESS CITY-ST-ZIP **WELLINGTON FL 33414** CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP C/TY-ST-7/P DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 14. I hereby certify that the information supplied with this filing does not qualify 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 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

SIGNING GENERAL PARTNER