

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B98000000702

FILED
Apr 22, 2008
Secretary of State

Entity Name: PELICAN LANDING TIMESHARE VENTURES LIMITED PARTNERSHIP

Current Principal Place of Business:

71 S. WACKER DRIVE
LEGAL DEPT. 14TH FLOOR
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

71 S. WACKER DRIVE
LEGAL DEPT. 14TH FLOOR
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-4351657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

GENERAL PARTNER INFORMATION:

Document #: F98000006260
Name: HTS-COCONUT POINT, INC.
Address: 71 S. WACKER DRIVE, LEGAL DEPT. 14TH FLOOR
City-St-Zip: CHICAGO, IL 60606

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HEIDI M. BELZ

AS

04/22/2008

Electronic Signature of Signing General Partner

Date