2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P98000081678 04-29-2005 90232 021 ***158.75 1. Entity Name PARADISE CAY GENERAL PARTNER, INC. Principal Place of Business Mailing Address 14008405 DARYL CRAMER AND ASSOC., P.A. DARYL CRAMER AND ASSOC., P.A. 3801 PGA BLVD SUITE 508 3801 PGA BLVD SUITE 508 PALM BEACH GARDENS, FL 33410-2758 PALM BEACH GARDENS, FL 33410-2758 3. Mailing Address C/o Harris Cramer LLP 2. Principal Place of Business 1555 Palm Beach Lakes Blvd. c/o Harris:Cramer ILP Suite, Apt. #, etc. 310 Suite 310 Suite, Apt. #, etc. 1555 Palm Beach Lakes Blvd., Ste. 03112005 Cha-P CR2E034 (10/03) City & State Applied For 4. FEI Number 65-0880726 West Palm Beach, FL West Palm Beach, FL Not Applicable \$8.75 Additional Country 33401 33401 5. Certificate of Status Desired Ø Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Harris Cramer LLP DARYL CRAMER AND ASSOC., P.A. Street Address (P.O. Box Number is Not Acceptable) 1555 Palm Beach Lakes Blvd. 3801 PGA BLVD STÉ 508 PALM BEACH GARDENS, FL 33410 Suite 310 City West Palm Beach 8. The above named entity submits in statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Harris Cramer LLP by Daryl Cramer & Associates, P.A., Partner 1/46/05 by Daryl B. Cramer, President SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. Delete TITLE ☐ Change Addition TITLE NAME MYERS, WILLIAM P NAME STREET ADDRESS 105 WEST BEAVER CREEK UNITS 9 & 10 STREET ADDRESS CITY-ST-ZIP RICHMOND HILL ONT, CN 14b 1c6 CITY-SY-ZIP PTD TITLE ☐ Delete TITLE ☐ Change ■ Addition LUCCHESE, FABRIZIO NAME STREET ADDRESS STREET ADDRESS 105 WEST BEAVER CREEK UNITS 9 & 10 CITY-ST-ZIP RICHMOND HILL ONT, CN 14b 1c6 CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE

12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

OFFICER OR DIRECTOR

APR 15 2005

FILED