2008 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2008

SIGNATURE:

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT # A04000001724** 1. Entity Name 08 MAY -1 AM 9: 20 BOYNTON BEACH ASSOCIATES XXI, LLLP Principal Place of Business Mailing Address 1600 SAWGRASS CORP PKWY, SUITE 300 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-LP CR2E003 (12/06) Suite 230 Suik 230 4. FEI Number Applied For 20-1872734 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 Beach XXI Corporation GRANT, MARK F ESQ. Street Address (P.O. Box Number is Not Acceptable)

1600 Sampress Corp PKM, Suit 230 % RUDEN, MCCLOSKEY, SMITH ET AL. P.A. 200 EAST BROWARD BLVD., SUITE 1500 FORT LAUDERDALE, FL 33301 Zip Code 333 23 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of printed to 4/27/08 of registered agent and title if applicable FILE NOW!!! FEE IS \$500.00 After May 1, 2008, Fee will be \$900.00 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 DOCUMENT # P04000149527 STREET ADDRESS NAME BOYNTON BEACH XXI CORPORATION 1600 Sawgrass Corp Pkwy, Suite 230 1600 SAWGRASS CORP PKWY, SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sunrise, FL 33323 SUNRISE, FL 33323 DOCUMENT A STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 50012812355! DOCUMENT # 05/01/08--01055--001 **508.75 STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT A 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-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

RICHARD M. NORWALK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER