

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000542

Entity Name: BOYNTON BAY, LTD.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

1301 SW 10TH AVE. BLDG.
DELRAY BEACH, FL 33444

New Principal Place of Business:

777 E. ATLANTIC AVE., SUITE 200
DELRAY BEACH, FL 33483 US

Current Mailing Address:

P.O. BOX 4961
ORLANDO, FL 32801

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVE. SUITE 1400
ORLANDO, FL 32801 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 #: L07000034192
Name: BOYNTON BAY GP, LLC
Address: 1301 SW 10TH AVE. BLDG.
City-St-Zip: DELRAY BEACH, FL 33444

ADDRESS CHANGES ONLY:

Address: 777 E. ATLANTIC AVE., SUITE 200
City-St-Zip: DELRAY BEACH, FL 33483

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: THOMAS HINNERS

CEO

04/11/2008

Electronic Signature of Signing General Partner

Date