

FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB -3 PM 1:02

1. Name of Limited Partnership

1a. DOCUMENT #
A22809

BOCA HAMPTONS PLAZA GROUP, LTD.



Mailing Address

~~3801 PGA BLVD., STE. 1000
PALM BEACH GARDENS FL 33410~~

Principal Office Address

~~3801 PGA BLVD., STE. 1000
PALM BEACH GARDENS FL 33410~~

3. Date Formed or Registered

06/25/1986

5a. Capital Contributions as
Shown on record.

\$2,024,300.00

3a. Date of Last Report

12/30/1997

5b. Amount of Capital
Contributions in FLORIDA
to date:

4. State or Country of Formation

FL

6. FEI Number

59-2717239

☐ Applied For
☐ Not Applicable

7. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

8. Make check payable to: Dept. of State (See reverse side for fee information)

2. Mailing Address

Suite, 222 Lakeview Avenue
17th Floor
City & West Palm Beach, FL
Zip 33401

2a. Principal Office Address

Suite, 222 Lakeview Avenue
17th Floor
City & West Palm Beach, FL
Zip 33401

9. Name and Address of Current Registered Agent

~~D.A. SANDS & COMPANY
3801 PGA BLVD., STE. 1000
PALM BEACH GARDENS FL 33410~~

10. If changed, new Registered Agent/Office

Name Regserv Corp.
Street 222 Lakeview Avenue
Suite, 17th Floor
City West Palm Beach
33401
FL

10a. Pursuant to the provisions of sections 620.105
for the purpose of changing its registered office
agent, I am familiar with, and accept the obligation

Patrick J. DiSalvo
Vice President

I, under the laws of the State of Florida, submit this statement
of information for the purpose of changing its registered
office agent. I hereby accept the appointment of registered

SIGNATURE (Registered Agent Accepting Appointment,

By:

DATE

12/14/98

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Name(s) of General Partner(s)

D.A. SANDS & COMPANY

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

~~3801 PGA BLVD., STE.~~
222 Lakeview Avenue
17th Floor

11b. City, State & Zip Code

~~PALM BEACH GARDENS FL~~
West Palm Beach, FL
33401

11c. Registration/
Document Number

H42691

500002769635-5
-02/09/99-01058-000
*****437.50 *****437.50
500002769635-5
-02/09/99-01058-000
*****88.75 *****88.75
2-41498.75

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

Typed or Printed Name of General Partner Signing Form

Patrick J. DiSalvo

DATE

561-655-9008

Daytime Telephone Number

12/14/98

CR2E003 (8/98)