2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # A22809

1. Entity Name

BOCA HAMPTONS PLAZA GROUP, LTD.

FILED
02 APR 23 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA

Principal Place of Business	Mailing Address
GARDENS CORPORATE CENTER 3801 PGA BOULEVARD. SUITE 555 WEST PALM BEACH FL 33401	GARDENS CORPORATE CENTER 3801 PGA BOULEVARD. SUITE 555 WEST PALM BEACH FL 33401
2. Principal Place of Business	3. Mailing Address
3801 PGA Boulevard Suite 600 Palm Beach Gardens, FL 33410	3801 PGA Boulevard Suite 600 Palm Beach Gardens, FL 33410

DUE BY MAY 1, 2002

4. FEI Number 59-2717239 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
REGSERV CORP GARDENS CORPORATE CENTER 3801 PGA BOULEVARD, SUITE 555 WEST PALM BEACH FL 33401	REGSERV CORP. 3801 PGA Boulevard Suite 600 Palm Beach Gardens, FL 33410

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.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. DATE

9. Capital Contributions as Shown on record.	10. Amount of Capital Contributions in FLORIDA to date.	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION
$2,024,300.00		

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		13. ADDRESS CHANGES ONLY	
DOCUMENT #	H42691	STREET ADDRESS	
NAME	D.A. SANDS & COMPANY		
STREET ADDRESS	3801 PGA BOULEVARD, SUITE ~~555~~ 600	CITY-ST-ZIP	
CITY-ST-ZIP	WEST PALM BEACH FL 33401		
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14. 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 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.

SIGNATURE: D.A. Sands & Company, General Partner by D.A. Sands, President 4/2/2002 561-630-5055
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date

CR2E003 (9/01)