

FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP  
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

FILED

97 FEB 24 PM 2: 36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra Mortham Secretary of State DIVISION OF CORPORATIONS
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1. Name of Limited Partnership  BOCA MARINA, LTD.	1a. DOCUMENT # A95000001397  97-AR CM
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Mailing Address 350 WEST CAMINO GARDENS BLVD., SUITE 303 BOCA RATON FL 33432	Principal Office Address 350 WEST CAMINO GARDENS BLVD., SUITE 303 BOCA RATON FL 33432	3. Date Formed or Registered 09/19/1995	5a. Capital Contributions as Shown on record. \$16,000,000.00
2. Mailing Address	2a. Principal Office Address	3a. Date of Last Report 03/27/1996	5b. Amount of Capital Contributions in FLORIDA to date. \$1,400,000
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. State or Country of Formation FL	6. FEI Number APPLIED FOR 65-0669568
City & State	City & State	7. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip Country	Zip Country	8. Make check payable to: Dept. of State (See reverse side for fee information)	

9. Name and Address of Current Registered Agent  BOCA DEVELOPERS, INC. 350 WEST CAMINO GARDENS BLVD. SUITE 303 BOCA RATON FL 33432	10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code
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10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) \_\_\_\_\_ DATE \_\_\_\_\_

**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)  BOCA DEVELOPERS, INC.	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 350 WEST CAMINO GARDE	11b. City, State & Zip Code BOCA RATON FL 33432	11c. Registration/ Document Number P95000068742
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-02/27/97--01094--012  
\*\*\*\*\*576.25 \*\*\*\*\*576.25

**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 \_\_\_\_\_ DATE 12.31.96  
Typed or Printed Name of General Partner Signing Report Brian Street Daytime Telephone Number 561-394-4430

CR2E003 (6/96)