2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATURE:

DOCUMENT # A95000001397 2004 APR 21 PM 3: 39 **BOCÁ MARINA. LTD.** SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 321 E. HILLSBORO BLVD. 321 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 65-0669568 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 TED STOTZER BOCA DEVELOPERS; INC. Street Address (P.O. Box Number is Not Acceptable) 321 E HILLSBORO BLVD 321 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 33441 DEERFIELD BEACH 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, typed or printed name of registered agen-9. Capital Contributions 10. Amount of Capital Contributions \$16,000,000.00 as Shown on record. in FLORIDA to date. 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 # P95000068742 STREET ADDRESS BOCA DEVELOPERS, INC. STREET ADDRESS 321 E. HILLSBORO BLVD. CITY-ST-7IP CITY-ST-7IP DEERFIELD BEACH, FL 33441 **600036066096** 05/11/04--01071--022 **526. DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME* STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information insture shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or required by Chapter 620, Florida Statutes 14. I hereby certify that the information sug indicated on this report is true and at the receiver or trustee empowered to

E OF SIGNING GENERAL PARTNER

FILED