

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001424

Entity Name: BOCA VILLAGE SQUARE, LTD.

FILED
Mar 13, 2004
Secretary of State

Current Principal Place of Business:

1696 N.E. MIAMI GARDENS DRIVE, STE. 200
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1696 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1696 N.E. MIAMI GARDENS DRIVE, STE. 200
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1696 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0848597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Capital Contributions as Shown on record: 990,000.00

Amount of Capital Contributions in Florida to date: 990,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: BOCA VILLAGE SQUARE, INC.

Address: 1696 N.E. MIAMI GARDENS DRIVE, STE. 200

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Address: 1696 N.E. MIAMI GARDENS DRIVE

City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DORON VALERO

VP

03/13/2004

Electronic Signature of Signing General Partner

Date