2000 UNIFORM BUSINESS REPORT (UBR) FILES SECRETARY OF STATE A9900001343 DOCUMENT # 1. Entity Name 00 APR 27 AM 3: 05 LYONSWOOD ESTATES AT BOYNTON BEACH, LTD. Principal Place of Business Mailing Address % MICHAEL MORTON % MICHAEL MORTON 902 CLINT MOORE RD., SUITE 124 902 CLINT MOORE RD., SUITE 124 BOCA RATON FL 33487-2846 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number APPLIED tO P Not Applicable 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 Name MORTON GROUP, INC. Street Address (P.O. Box Number is Not Acceptable) % MICHAEL MORTON 902 CLINT MOORE RD., SUITE 124 **BOCA RATON FL 33487** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 10. Amount of Capital Contributions \$1,000.00 SEE REVERSE SIDE FOR FEE INFORMATION 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. P93000020897 DOCUMENT # STREET ADDRESS MORTON GROUP, INC. NAME 902 CLINT MOORE RD., SUITE 124 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIF DOCUMENT # STREET ADDRESS NAME STREET ADDRESS -05/19/00--01122--009 CITY-ST-ZIP CITY_ST_ZIP ****141...25*....*****141...25 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ampa General Partner of the limited partnership or the receiver or trustee empowered to express this people as required by chapter 620, Florida Statutes

SIGNATURE: