2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATURE:

Apr 09, 2004 08:00 AM Secretary of State DOCUMENT # A9900001344 EXCÉLSIOR PARC AT BOYNTON BEACH, LTD. Principal Place of Business Mailing Address 15340 JOG RD., STE. 200 15340 JOG RD., STE. 200 DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-LP GR2E003 (10/03) City & State City & State 4. FEI Number Applied For 65-0996126 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 Name MORTON GROUP, INC. Street Address (P.O. Box Number is Not Acceptable) 15340 JOG RD., STE. 200 DELRAY BEACH, FL 33446 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if apphicable 9. Capital Contributions 10. Amount of Capital Contributions \$1,000.00 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. GENERAL PARTNER INFORMATION 12. 13. ADDRESS CHANGES ONLY P93000020897 OCCUMENT ≠ STREET ADDRESS NAME MORTON GROUP, INC. STREET ADDRESS 15340 JOG RD., STE. 200 CSTY-ST-78P CITY-ST-ZIP DELRAY BEACH, FL 33446 U00000114576 DOCUMENT # 04/15/04-80056-005 141.25 STREET ADDRESS NAME STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DBCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP DECEMBAT # STREET ADDRESS STREET ADDRESS COY-ST-ZIP 14. Thereby certify that the information supplied with this filling floes not qualify for the exemption stated in Section 119.07(3)(i), Florido Statutes. I further certify that the information indicated on this report is true and accordate and that my signature shall have the same legal effect as if made under eath; 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

ED NAME OF SIGNING GENERAL PARTNER

FILED

8/00 Ser. 865.9222