2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

Apr 09, 2004 08:00 AM Secretary of State DOCUMENT # A99000001385 TIVOLI RESERVE 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. 01072004 GB2E003 (10/03) Cho-LP City & State City & State 4. FEI Number Applied For 65-0996124 Not Applicable Ziρ Country Zio 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 MORTON, MICHAEL 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Capital Contributions 10. Amount of Capital Contributions \$1,000.00 in FLORIDA to date. as Shown on record. 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 13. DOCUMENT # P93000020897 STREET ADDRESS NAME MORTON GROUP INC STREET ADDRESS 15340 JOG RD., STE. 200 U00000114391 04/15/04-80047-017-141.25 CITY-ST-ZIP CITY-ST-73P DELRAY BEACH, FL 33446 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-Z/P DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-SE-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS MANG STREET ADDRESS City-St-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-SE-78P CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-73P

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 accordance and that my aggreture 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 AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

SIGNATURE:

FILED