| DOCUMENT # A9900001459  BOCA HARBOUR, SELECT HOMES DEVELOPMENT, L.P.  |  |   |                  |  | SECRETARY OF STATE DIVISION OF CORPORATIONS                 |   |   |
|---|--|---|------------------|--|---|---|---|
| Principal Place of Business  400 S. DIXIE HWY STE #121  BOCA RATON FL 33432  Mailing Address  400 S. DIXIE HWY STE  BOCA RATON FL 33432 |  |   |                  |  | OO APR 13 PM 3: 00  |   |   |
| 2. Principal Place of Business 3. Mailing Address   |  |   |                  |  |   |   |   |
|   |  |   |                  |  |   |   |   |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.   |                  | DO NOT WRITE IN THIS SPACE                         |   |   |   |
| City & State  |  | City & State  |                  |  | 4. FEI Number 65 - 094                                      | 8371  | Applied For<br>Not Applicable                               |
| Zip Country   |  | Zip   | Country          |  | 5. Certificate of Statu                                     | s Desired   | \$8.75 Additional<br>Fee Required                           |
|   | 6. Name and Address of Curren  | t Registered Agent  |                  | Name ·   | 7. Name and Addres  | s of New Registered                               | Agent   |
| SCHIESS, MARIA<br>400 S. DIXIE HWY STE., #121   |  |   |                  | Street Address (P.O. Box Number is Not Acceptable) |   |   |   |
|   | TON FL 33432   | •   | -                | <u> </u>   |   |   |   |
|   |  |   |                  | City FL Zip Code                                   |   |   |   |
| . The above   | named entity submits this statement t  | or the purpose of changing it                                       | ts registered    | office or regis                                    | ered agent, or both, in the                                 | State of Florida.                                 |   |
| GNATURE .   | Signature, typed or printed name of registered agent                                 | at and title it applicable. (NO                                     | TE: Registered A | kgent signature requi                              | red when reinstating)                                       | DATE  |   |
| . Capital Co<br>as Shown  | entributions \$150,000.00  |   |                  | itions 150,  | 7/1/10  | MAKE CHECK PAYABLI<br>SEE REVERSE SIDE FO         | E TO DEPT. OF STATE<br>OR FEE INFORMATION                   |
|   | A GENERAL PARTNER<br>NOTE: General Partners M  | THAT IS A BUSINESS EI<br>AY NOT be changed on                       | NTITY MUS        | ST BE REGI   | STERED AND ACTIVE ent must be filed to ch                   | WITH THIS OFFICI<br>ange a general par            | E.<br>rtner.  |
| 2.  | GENERAL PARTNE   |   | 13.              |  |   | DRESS CHANGES ON                                  |   |
| OCUMENT#<br>AME   | SELECT HOMES DEVELOPMENT, INC.<br>400 S. DIXIE HWY STE., #121<br>BOCA RATON FL 33432 |   |                  | ADDRESS  | 00000322982UU<br>-04/28/0001114001<br>****526.25 ****526.25 |   |   |
| TREET ADORESS   |  |   |                  | T-ZDP  |   |   |   |
| OCUMENT#<br>AME   |  |   |                  | ADDRESS  |   |   |   |
| TREET ADDRESS<br>TTY-ST-ZIP   | 35   |   |                  | T-ZIP  |   |   |   |
| OCUMENT#  |  |   |                  | ADDRESS  |   |   |   |
| TREET ADORESS<br>TY-ST-ZIP  |  |   | CITY-SI          | T-ZIP  |   |   |   |
| OCUMENT#  |  | <u> </u>  | STREET           | ADDRESS  |   |   |   |
| TREET ADDRESS   |  |   |                  | T-ZIP  | <del></del>   | <u> </u>  |   |
| OCUMENT#  |  |   | STREET           | ADDRESS  |   |   |   |
| TREET ADDRESS   | ss   |   |                  | T-ZIP  |   |   |   |
| OCUMENT#  |  |   | STREET           | ADDRESS  |   |   |   |
| TREET ADDRESS<br>ITY-ST-ZIP   |  |   | CITY-SI          | T-ZIP  |   |   |   |
| 4. I hereby of indicated  | certify that the information supplied will on this report is true and accurate an    | th this filing does not qualify f<br>d that my signature shall have | or the exemp     | ption stated in<br>egal effect as i                | Section 119.07(3)(i), Florid<br>f made under oath; that I a | a Statutes. I further ce<br>m a General Partner o | rtify that the information<br>of the limited partnership or |

SIGNATURE

MUNICIPALITY REPRESENTES

4/10/00

(561)347-7642

Date

Daytime Phone #