2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A99000001459

Entity Name: BOCA HARBOUR, SELECT HOMES DEVELOPMENT, L.P.

FILED Apr 17, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

BOCA RATON, FL 33432 BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

400 S. DIXIE HWY 400 S. DIXIE HWY

SUITE # 121 SUITE # 121

BOCA RATON, FL 33432 BOCA RATON, FL 33432 US

FEI Number: 65-0948371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIESS, MARIA 400 S. DIXIE HWY SUITE # 121 BOCA RATON, FL 33432 US

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: 150,000.00 Amount of Capital Contributions in Florida to date: 8,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: SELECT HOMES DEVELOPMENT, INC.

Address: 400 S. DIXIE HWY STE., #121 Address:

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432 US

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: MARIA SCHIESS P 04/17/2003