

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007190

FILED
Jul 27, 2005
Secretary of State

Entity Name: CARLTON CLUB COMMUNITIES OF BOYNTON BEACH, LLC

Current Principal Place of Business:

433 RIVER ROAD
HYDELAND PARK, NJ 08904 US

New Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 3214
BOCA RATON, FL 33487 US

Current Mailing Address:

C/O MORRIS KAPLAN
433 RIVER ROAD
HYDELAND PARK, NJ 08904

New Mailing Address:

7700 CONGRESS AVENUE
SUITE 3214
BOCA RATON, FL 33487

FEI Number: 14-1869471 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KRAMER, WILLIAM S
C/O ABRAMS ANTON, P.A.
2255 GLADES ROAD, SUITE 411-E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPLAN, MORRIS
Address: 433 RIVER ROAD
City-St-Zip: HYDELAND PARK, NJ 08904

Title: MGRM () Delete
Name: VERNI, ANTHONY N
Address: 433 RIVER ROAD
City-St-Zip: HYDELAND PARK, NJ 08904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: VERNI, ANTHONY N
Address: 7700 CONGRESS AVENUE, SUITE 3214
City-St-Zip: BOCA RATON, FL 33487

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTHONY N. VERNI

MGR

07/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date