

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007190

**FILED**  
**Jan 10, 2006**  
**Secretary of State**

**Entity Name:** CARLTON CLUB COMMUNITIES OF BOYNTON BEACH, LLC

**Current Principal Place of Business:**

7700 CONGRESS AVENUE  
SUITE 3214  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

7700 CONGRESS AVENUE  
SUITE 3214  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 14-1869471

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:** 7700 CONGRESS AVENUE, SUITE 3214  
**City-St-Zip:** BOCA RATON, FL 33487

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGRM

01/10/2006

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