2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L9900007409

1. Entity Name

REGATTA MISSION BAY AT BOCA, L.L.C.

Principal Place of Business Mailing Address 1700 NORTH UNIVERSITY DRIVE, SUITE 302 1700 NORTH UNIVERSITY DRIVE, SUITE 302 960969 CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 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 Applied For 65-0968594 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTHENBERG, LARRY A PA Street Address (P.O. Box Number is Not Acceptable) 900 N FEDERAL HIGHWAY, SUITE 460 **BOCA RATON FL 33432** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM CR2E083 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition NAME IN THE PINES AT PARKLAND, INC. NAME STREET ADDRESS 1700 NORTH UNIVERSITY DRIVE, SUITE 302 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 accurate and that my supplied 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 engagement to execute this report as required by Chapter 608, Florida Statutes.

FILED May 13, 2002 8:00 am Secretary of State

05-13-2002 90207 017 ****55.00