2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004112

FILED Feb 20, 2006 Secretary of State

Entity Name: ST. ANDREWS CONDOMINIUMS OF BOYNTON BEACH, LLC

New Principal Place of Business: Current Principal Place of Business: C/O JB HOWELL & COMPANY CORP. 13790 NW 4TH STREET, SUITE 111 SUNRISE, FL 33325 **Current Mailing Address: New Mailing Address:** C/O JB HOWELL & COMPANY CORP. 13790 NW 4TH STREET, SUITE 111 SUNRISE, FL 33325 FEI Number: 20-2992045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZARETSKY, LOUIS DESQ 555 N.E. 15TH STREET SUITE 100 MIAMI, FL 33132 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete JACOBSON, ADAM Name: Name: Address: 13790 NW 4TH STREET, SUITE 111 Address: SUNRISE, FL 33325 City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BLAU, ROBERT Name: Address: 13790 NW 4TH STREET, SUITE 111 Address: City-St-Zip: SUNRISE, FL 33325 City-St-Zip: Title: MGR () Delete Title: () Change () Addition KALMIAN, MARK Name: Name: 13790 NW 4TH STREET, SUITE 111 Address: Address: City-St-Zip: SUNRISE, FL 33325 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: ADAM JACOBSON MGR 02/20/2006