2006 FOR PROFIT CORPORATION

May 02, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000073723** 05-02-2006 90204 014 ***158.75 1. Entity Name **BOYNTON BEACH X CORPORATION** Principal Place of Business Mailing Address 60034413 1401 UNIVERSITY DR STE 200 1401 UNIVERSITY DR STE 200 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address 1600 Sawgrass Corp Pkwy 1600 Sawgrass Corp Pkwy Suite, Apt. #, etc. Suite 300 Suite, Apt. #, etc. Suite 300 04032006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For Sunrise, Sunrise, 65-1124367 Not Applicable Country USA Country USA Zip 33323 ^{Zip} 33323 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANT, MARK F Street Address (P.O. Box Number is Not Acceptable) 200 E BROWARD BLVD 15 FL FT LAUDERDALE, FL 33301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE PD ☐ Addition EZRATTI, ITZHAK NAME NAME EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DRIVE SUITE 200 STREET ADDRESS CITY-ST-7IP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NORWALK, RICHARD M NAME NAME NORWALK, RICHARD M. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DRIVE SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition NAME COSTELLO, RICHARD A NAME COSTELLO, RICHARD A. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DRIVE SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE VAS Change ☐ Delete TITLE VAS ☐ Addition FANT, ALAN J NAME NAME FANT, ALAN J. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 1401 UNIVERSITY DRIVE SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CORAL SPRINGS, FL 33071 City-St-ZiP TITLE ☐ Delete TITLE Change ☐ Addition NAME CORBAN, PAUL CORBAN, PAUL 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DRIVE SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE ☐ Delete VT Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all offer like empowered.

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

MENENDEZ, N. MARIA

1401 UNIVERSITY DRIVE, #200

CORAL SPRINGS, FL 33071

N. MARIA MENENDEZ, VICE PRESIDENT

MENENDEZ, N. MARIA 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323

954-753-1730

Daytime Phone II

FILED

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE:

Change □ Addition

NAME:

Steven M. Helfman

STREET ADDRESS:

1600 Sawgrass Corporate Parkway, #300

CITY-ST-ZIP:

Sunrise, FL 33323