2007 FOR PROFIT CORPORATION

May 01, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000019373 05-01-2007 90038 040 ***150 00 **BOYNTON BEACH XXIV CORPORATION** 4002000-Principal Place of Business Mailing Address 1600 SAWGRASS CORP PKWY 1600 SAWGRASS CORP PKWY **SUITE 300** SUITE 300 FORT-LAUDERDALE, FL 33323 FORT LAUDERDALE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Suncise, FL 20-2344401 <u>Duncise, Fl</u> Not Applicable Country Country Zip Zip \$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 Name GRANT, MARK F ESQ. 200 EAST BROWARD BLVD., 15TH FLOOR Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33301 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD PD TITLE ☐ Delete TITLE 🖬 Change ☐ Addition ITZHAK, EZABETH NAME NAME EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADDRESS FORT-LAUDEROALE, FL 33323 CITY-ST-ZIP CITY-ST-ZIP TITLE **VS** ☐ Delete 154 Change ■ Addition NAME FANT, ALAN J NAME FANT, ALAN J. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 1600 SAWGRASS CORP PKWY,. SUITE 200 STREET ADDRESS STREET ADORESS CITY-ST-ZIP FORT LAUDERDALE, FL 33323 CITY - ST - ZIP Delete TITLE TITLE □ Change ☐ Addition COSTELLO, RICHARD A NAME NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADORESS CITY - ST - ZIP FORT LAUDERDALE, FL 33323 CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition MENEDEZ, MARIA N NAME MENENDEZ, N. MARIA 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP FORT-LAUDERDALE, FL 33323 TITLE Delete TITLE Change ☐ Addition GOBRAN, PAUL CORBAN, PAUL 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADDRESS

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 ithall other like empowered.

CITY-ST-ZIP

STREET ADDRESS

N. MARIA MENENDEZ, VICE PRESIDENT

CITY - ST - ZIP

TITLE

SIGNATURE:

FORT LAUDERDALE: FL 33323

CITY-ST-ZIP

STREET ADDRESS

CITY - ST- ZIP

TITLE '

NAME

☐ Delete

NORWALK, RICHARD M. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323

954-753-1730

☐ Change

Addition

FILED