

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30117

FILED
Feb 16, 2004
Secretary of State

Entity Name: RELATED PALM BEACH, LTD.

Current Principal Place of Business:

2828 CORAL WAY, PENTHOUSES
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY, PENTHOUSES
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0252123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE RELATED COMPANIES OF FLORIDA, INC.
2828 CORAL WAY, PENTHOUSES
MIAMI, FL 33145 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

Capital Contributions as Shown on record: 100.00

Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION:

Document #:

Name: RELATED CO.'S OF FL, INC
Address: 2828 CORAL WAY, PENTHSES
City-St-Zip: MIAMI, FL

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ANGEL HERNANDEZ

V

02/16/2004

Electronic Signature of Signing General Partner

Date