2008 LIMITED PARTNERSHIP ANNUAL REPORT **Due By May 1, 2008**

DO NOT WRITE IN THIS SPACE

DOCUMENT # A06685

1. Entity Name PALM BEACH HOTELS, LTD.



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FILEO SECRETARY OF STATE TALLAHASSEE. FLORIDA

Principal Place of Business

155 NORTH DEAN STREET ENGLEWOOD, NJ 07631

Mailing Address

155 NORTH DEAN STREET ENGLEWOOD, NJ 07631



03112008 No Chg-LP

CR2E003 (12/06)

4. FEI Number 59-1842528

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MALESARDI, ROBERT E

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2800 SOUTH OCEAN BLVD. PALM BEACH, FL 33480		DO NOT WATE	
		IN THIS SPACE	
	e named entity submits this statement for the purpose of changing tions of registered agent.	its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept	
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable.	DATE	
	FILE NOW!!! FEE IS \$500.00 After May 1, 2008, Fee will be \$9		
		ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. In the form; an amendment must be filed to change a general partner.	
12.	GÉNERAL PARTNER INFORMATION		
DOCUMENT #			
NAME	MALESARDI, ROBERT E		
STREET ADDRESS	2800 SOUTH OCEAN BLVD.		
CITY-ST-ZIP	PALM BEACH, FL 33480		
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14. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER