

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06685

Entity Name: PALM BEACH HOTELS, LTD.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

155 NORTH DEAN STREET
ENGLEWOOD, NJ 07631

New Principal Place of Business:

Current Mailing Address:

155 NORTH DEAN STREET
ENGLEWOOD, NJ 07631

New Mailing Address:

FEI Number: 59-1842528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALESARDI, ROBERT E
2800 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480 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

GENERAL PARTNER INFORMATION:

Document #:

Name: MALESARDI, ROBERT E
Address: 2800 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT E. MALESARDI

GP

04/23/2009

Electronic Signature of Signing General Partner

Date