

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07207

FILED
Feb 10, 2004
Secretary of State

Entity Name: PALM GROVE GARDENS, LTD.

Current Principal Place of Business:

1775 BROADWAY, 23RD FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

3100 MONTICELLO, STE. 200
DALLAS, TX 75205

New Mailing Address:

3100 MONTICELLO AVE., STE. 200
DALLAS, TX 75205

FEI Number: 11-2495631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: 518,850.00

Amount of Capital Contributions in Florida to date: 518,850.00

GENERAL PARTNER INFORMATION:

Document #:

Name: 5600 GP, INC.
Address: 3100 MONTICELLO, STE. 200
City-St-Zip: DALLAS, TX 75205

ADDRESS CHANGES ONLY:

Address: 3100 MONTICELLO AVE., STE. 200
City-St-Zip: DALLAS, TX 75205

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: KATHRYN MANSFIELD

EVPS

02/10/2004

Electronic Signature of Signing General Partner

Date