

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A23605

Entity Name: PALM BEACH COLONY, LTD.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

150 N. WACKER DRIVE, SUITE 2800
CHICAGO, IL 60606

New Principal Place of Business:

C/O HOMETOWN AMERICA 150 N. WACKER DRIVE
SUITE 2800
CHICAGO, IL 60606 US

Current Mailing Address:

150 N. WACKER DRIVE, SUITE 2800
CHICAGO, IL 60606

New Mailing Address:

C/O HOMETOWN AMERICA 150 N. WACKER DRIVE
SUITE 2800
CHICAGO, IL 60606 US

FEI Number: 65-0471765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

GENERAL PARTNER INFORMATION:

Document #: M04000001707
Name: HOMETOWN COMMUNITIES, L.L.C.
Address: 150 N WACKER DRIVE, STE 2800
City-St-Zip: CHICAGO, IL 60606

ADDRESS CHANGES ONLY:

Address: 150 N WACKER DRIVE, SUITE 2800
City-St-Zip: CHICAGO, IL 60606 US

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: MARCELA GODOY, AUTHORIZED AGENT

GP

04/29/2008

Electronic Signature of Signing General Partner

Date