

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A32385

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: PALM BEACH HOTEL LIMITED (DELAWARE)

Current Principal Place of Business:

3309 FAIRMOUNT DR
NASHVILLE, TN 37203

New Principal Place of Business:

Current Mailing Address:

3309 FAIRMOUNT DR
NASHVILLE, TN 37203

New Mailing Address:

FEI Number: 62-1484507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301 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: 1,400,000.00

Amount of Capital Contributions in Florida to date: 1,150,100.00

GENERAL PARTNER INFORMATION:

Document #:

Name: GRACE DEVELOPMENT, INC.

Address: 3309 FAIRMONT DR.

City-St-Zip: NASHVILLE, TN 372031007

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: JOHN R. GRACE

VP

04/23/2002

Electronic Signature of Signing General Partner

Date