2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000000891

Entity Name: PALM DRIVE ASSOCIATES, LTD.

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O CENTRO PALM, INC. 35801 S.W. 186TH AVENUE FLORIDA CITY, FL 33034

Current Mailing Address: New Mailing Address:

C/O CENTRAL PALM, INC. P.O. BOX 343449 FLORIDA CITY, FL 33034

FEI Number: 65-0504310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAINSTER, STEVE C/O CENTRO PALM INC. 35801 S.W. 186TH AVENUE FLORIDA CITY, FL 33034 US CANTOR, DIANE M C/O CENTRO PALM INC. 35801 S.W. 186TH AVENUE FLORIDA CITY, FL 33034 US

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: DIANE M. CANTOR 04/10/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P94000049163

Name: CENTRO PALM, INC.

 Address:
 35801 S.W. 186TH AVE.
 Address:

 City-St-Zip:
 FLORIDA CITY, FL 33034
 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: DIANE M CANTOR EXEC 04/10/2009