

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001109

Entity Name: PALMS OF BOCA DEL MAR, LTD.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

5515 PACIFIC BOULEVARD
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

1025 KANE CONCOURSE, SUITE 215
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 65-0933653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HOWARD
1025 KANE CONCOURSE, SUITE 215
BAY HARBOR ISLANDS, FL 33154 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: 8,720,000.00

Amount of Capital Contributions in Florida to date: 8,720,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: PALMS OF BOCA DEL MAR, INC.

Address: 1025 KANE CONCOURSE, SUITE 215

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: KENNETH J COHEN

TS

04/27/2005

Electronic Signature of Signing General Partner

Date