

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001109

FILED
Apr 14, 2011
Secretary of State

Entity Name: PALMS OF BOCA DEL MAR, LTD.

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

GENERAL PARTNER INFORMATION:

Document #:

Name: PALMS OF BOCA DEL MAR, INC.

Address: 1025 KANE CONCOURSE, SUITE 215

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

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

I hereby 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 COHEN

TS

04/14/2011

Electronic Signature of Signing General Partner

Date