2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001109

Entity Name: PALMS OF BOCA DEL MAR, LTD.

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5515 PACIFIC BOULEVARD BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 1025 KANE CONCOURSE, SUITE 215 BAY HARBOR ISLANDS, FL 33154 FEI Number: 65-0933653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COHEN, HOWARD 1025 KANE CONCOURSE, SUITE 215 BAY HARBOR ISLANDS, FL 33154 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:** 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

1025 KANE CONCOURSE, SUITE 215Address:BAY HARBOR ISLANDS, FL 33154City-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 J COHEN TS 04/27/2012