

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061368

FILED
Apr 27, 2010
Secretary of State

Entity Name: PALMS OF BOCA DEL MAR, INC.

Current Principal Place of Business:

5515 PACIFIC BLVD
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

1025 KANE CONCOURSE
STE 215
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 65-0933651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HOWARD
1025 KANE CONCOURSE
STE 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, HOWARD
Address: 1025 KANE CONCOURSE STE 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: V
Name: COHEN, ALAN J
Address: 1025 KANE CONCOURSE, SUITE 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: V
Name: COHEN, JOEL
Address: 1025 KANE CONCOURSE, SUITE 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TS
Name: COHEN, KENNETH J
Address: 1025 KANE CONCOURSE STE 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH COHEN

TS

04/27/2010

Electronic Signature of Signing Officer or Director

Date