2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0600000144

Entity Name: HIGHLAND GARDENS DEVELOPMENT, LTD.

FILED Feb 22, 2010 Secretary of State

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

9400 S. DADELAND BLVD., SUITE 100 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9400 S. DADELAND BLVD., SUITE 100 MIAMI, FL 33156

FEI Number: 20-4193272 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:

MCDONOUGH, BRIAN J 150 WEST FLAGLER STREET, 2200 MUSEUM TOWER MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L0600007979

Name: PHG - HIGHLAND, LLC

 Address:
 9400 S. DADELAND BLVD., SUITE 100
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

Document #: P06000011579

Name: HG SENIOR HOUSING CORP.

 Address:
 3810 INVERRARY BLVD., SUITE 405
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33319
 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: DAVID O DEUTCH MGR 02/22/2010