

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000144

FILED
Apr 07, 2011
Secretary of State

Entity Name: HIGHLAND GARDENS DEVELOPMENT, LTD.

Current Principal Place of Business:

4780 N. STATE ROAD 7, BLDG E
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

4780 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

4780 N. STATE ROAD 7, BLDG E
LAUDERDALE LAKES, FL 33319

New Mailing Address:

4780 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319

FEI Number: 20-4193272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CREGAN, KEVIN
4780 N. STATE ROAD 7, BLDG E
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

DEIBERT, ANN
4780 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: ANN DEIBERT

04/07/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P06000011579
Name: HG SENIOR HOUSING CORP.
Address: 3810 INVERRARY BLVD., SUITE 405
City-St-Zip: LAUDERHILL, FL 33319

ADDRESS CHANGES ONLY:

Address: 4780 N. STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: RICO PETROCELLI

PRES

04/07/2011

Electronic Signature of Signing General Partner

Date