FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND $500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -2 PM 12:14

1. Name of Limited Partnership

1a. DOCUMENT # A07207

PALM GROVE GARDENS, LTD.

Mailing Address	Principal Office Address
~~4 CEDAR SWAMP ROAD~~	~~4 CEDAR SWAMP ROAD~~
~~GLEN COVE NY 11542~~	~~GLEN COVE NY 11542~~

3. Date Formed or Registered: 01/18/1979

3a. Date of Last Report: 10/24/1997

4. State or Country of Formation: FL

5a. Capital Contributions as Shown on record.: $518,850.00

5b. Amount of Capital Contributions in FLORIDA to date: $518,850.00

2. Mailing Address	2a. Principal Office Address
280 Park Avenue	280 Park Avenue
Suite, Apt. #, etc.: East Building, 20th Floor	Suite, Apt. #, etc.: East Building, 20th Floor
City & State: New York, NY	City & State: New York, NY
Zip: 10017 Country: USA	Zip: 10017 Country: USA

6. FEI Number: 11-2495631 ☐ Applied For ☐ Not Applicable

7. Certificate of Status Desired ☐ $8.75 Additional Fee Required

8. Make check payable to: Dept of State (See reverse side for fee information)

9. Name and Address of Current Registered Agent	10. If changed, new Registered Agent/Office
CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name: 400002658934--9 Street Address (P.O. Box Number Is Not Acceptable): 10/06/98--01058--016 Suite, Apt. #, etc.: ****526.25 ****526.25 City: FL Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) _____ DATE _____

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Name(s) of General Partner(s)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/ Document Number
HERON COVE NATIONAL, INC.	280 PARK AVENUE, EAST	NEW YORK NY 10017	P96000033648

CR2E003 (8/98)

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath; I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE _____ DATE 9/28/98

Typed or Printed Name of General Partner Signing Form: William Friedman (212) 408-5200