2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000761

Entity Name: CYPRESS COVE APARTMENTS, LTD.

FILED Mar 25, 2011 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: 26-2306453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONOUGH, BRIAN J 2200 MUSEUM TOWER 150 WEST FLAGLER STREET 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 #: L08000032278

Name: PHG-CYPRESS, LLC

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

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

Document #: L08000031229

Name: CYPRESS COVE, LLC

 Address:
 19308 S.W. 380TH STREET
 Address:

 City-St-Zip:
 FLORIDA CITY, FL 33034
 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 VP 03/25/2011