

2001 UNIFORM BUSINESS REPORT (UBR)

0006648 AF

DOCUMENT # **A98000001505**

1. Entity Name

THE GARDENS AT HIGHLAND BEACH, LIMITED

FILED
01 JUN 28 AM 8:47

Principal Place of Business

**707 S.E. 3RD AVENUE, SUITE 400
FT. LAUDERDALE FL 33316**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**
707 S.E. 3RD AVENUE, SUITE 400
FT. LAUDERDALE FL 33316



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

707 S.E. 3RD AVENUE

Suite, Apt. #, etc.
SUITE 400

City & State

FT. LAUDERDALE, FL

Zip
33316

Country
USA

3. Mailing Address

707 S.E. 3RD AVENUE

Suite, Apt. #, etc.
SUITE 400

City & State

FT. LAUDERDALE, FL

Zip
33316

Country
USA

4. FEI Number

65-0866066

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**LARRY A. ROTHENBERG, P.A.
900 N. FEDERAL HIGHWAY, SUITE 460
BOCA RATON FL 33432**

7. Name and Address of New Registered Agent

Name
PHILIP DISQUE

Street Address (P.O. Box Number is Not Acceptable)

**707 S.E. 3RD AVENUE
SUITE 400**

City
FT. LAUDERDALE

FL

Zip Code
33316

8. 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

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

5/25/01

9. Capital Contributions
as Shown on record.

\$3,500,000.00

10. Amount of Capital Contributions
in FLORIDA to date.

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION

DOCUMENT # **422139**
NAME **BENJAMIN COSTRUCTION COMPANY OF FLA., INC.**
STREET ADDRESS **707 S.E. 3RD AVENUE, SUITE 400**
CITY-ST-ZIP **FT. LAUDERDALE FL 33316**

13. ADDRESS CHANGES ONLY

STREET ADDRESS
CITY-ST-ZIP
STREET ADDRESS **100004469551--7**
CITY-ST-ZIP **-07/11/01--01059--023**
*******535.00 *****535.00**

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

[Signature]
DANIEL B. SMITH

4/27/01

Date

(516) 745-0150

Daytime Phone #

CR2E003 (11/00)