

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001505

FILED
Jul 01, 2004
Secretary of State

Entity Name: THE GARDENS AT HIGHLAND BEACH, LIMITED

Current Principal Place of Business:

153 SE 1ST AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

153 SE 1ST AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0866066 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JEFFREYA. LEVINE
4000 N. FEDERAL HIGHWAY
201
BOCA RATON, FL 33432 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

Capital Contributions as Shown on record: 5,000,000.00

Amount of Capital Contributions in Florida to date: 5,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: BENJAMIN COSTRUCTION COMPANY OF FLA., INC.

Address: 707 S.E. 3RD AVENUE, SUITE 400

City-St-Zip: FT. LAUDERDALE, FL 33316

Document #:

Name: OCEAN COVE, INC.

Address: 153 SE FIRST AVE.

City-St-Zip: BOCA RATON, FL 33432

Address:

City-St-Zip:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEFFREY H. NORMAN

GP

07/01/2004

Electronic Signature of Signing General Partner

Date