

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001505

FILED
Apr 19, 2005
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 #: 422139

Name: BENJAMIN COSTRUCTION COMPANY OF FLA., INC.

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

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

Document #: P01000009821

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

D

04/19/2005

Electronic Signature of Signing General Partner

Date