

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001505

FILED
May 06, 2006
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:

8000 N. FEDERAL HIGHWAY
SUITE 220
BOCA RATON, FL 33487

Current Mailing Address:

153 SE 1ST AVENUE
BOCA RATON, FL 33432

New Mailing Address:

8000 N. FEDERAL HIGHWAY
SUITE 220
BOCA RATON, FL 33487

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

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: 8000 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Address: 8000 N. FEDERAL HIGHWAY, SUITE 220
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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,OCEAN COVE INC.

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05/06/2006

Electronic Signature of Signing General Partner

Date