2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001505

Entity Name: THE GARDENS AT HIGHLAND BEACH, LIMITED

FILED May 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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
JEFFREY A. LEVINE
6751 N. FEDERAL HIGHWAY
301
BOCA RATON, FL 33487 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: JEFFREY A. LEVINE 05/30/2007

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: 422139

Name: BENJAMIN COSTRUCTION COMPANY OF FLA., INC.

Address: 8000 N. FEDERAL HIGHWAY Address: 8000 N. FEDERAL HIGHWAY, SUITE 220

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33487

 Document #:
 P01000009821
 Gity-St-Zip:
 BOCA RATON, FL 33487

Name: OCEAN COVE, INC.

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

I hereby certify that the information supplied with this filing does not qualify 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 A. LEVINE RA 05/30/2007