

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001505

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE GARDENS AT HIGHLAND BEACH, LIMITED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0866066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. LEVINE
6751 N. FEDERAL HIGHWAY
301
BOCA RATON, FL 33487 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

GENERAL PARTNER INFORMATION:

Document #: 422139
Name: BENJAMIN COSTRUCTION COMPANY OF FLA., INC.
Address: 8000 N. FEDERAL HIGHWAY, SUITE 220
City-St-Zip: BOCA RATON, FL 33487
Document #: P01000009821
Name: OCEAN COVE, INC.
Address: 8000 N. FEDERAL HIGHWAY, SUITE 220
City-St-Zip: BOCA RATON, FL 33487

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
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 H. NORMAN

PRES

04/30/2008

Electronic Signature of Signing General Partner

Date