2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001505

Apr 27, 2010 Secretary of State

Entity Name: THE GARDENS AT HIGHLAND BEACH, LIMITED

New Principal Place of Business: Current 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFFREY A. LEVINE 6751 N. FEDERAL HIGHWAY 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: 422139

BENJAMIN COSTRUCTION COMPANY OF FLA., INC. Name:

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

Document #: P01000009821 Name: OCEAN COVE. INC.

Address: 8000 N. FEDERAL HIGHWAY, SUITE 220

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

I hereby 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 **PART** 04/27/2010