2004 LIMITED PARTNERSHIP ANNUAL REPORT
Due By May 1, 2004

DOCUMENT # A98000002870

1. Entity Name
HATTON HOUSE SENIOR HOUSING PARTNERS, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 FEB 16 PM 1:17

LR 02/27/04

Principal Place of Business
340 ROYAL POINCIANA PLAZA, SUITE 305
PALM BEACH, FL 33480

Mailing Address
4016 BROADWAY
WEST PALM BEACH, FL 33407

01162004 Chg-LP CR2E003 (10/03)

2. Principal Place of Business		3. Mailing Address 2001 W. Blue Heron	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Riviera Beach	
Zip	Country	Zip 33401	Country

4. FEI Number 59-3548587 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAMLIN, CURTIS D
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205-7595

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE John Corbett, President + CEO — 1-26-04
Signature, typed or printed name of registered agent and title if applicable. DATE

9. Capital Contributions as Shown on record. $100.00

10. Amount of Capital Contributions in FLORIDA to date. 100.00

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION		13. ADDRESS CHANGES ONLY	
DOCUMENT #	N96000003114	STREET ADDRESS	
NAME	THE PARTNERSHIP, INC.		
STREET ADDRESS	4016 BROADWAY	CITY-ST-ZIP	
CITY-ST-ZIP	WEST PALM BEACH, FL 33407		
DOCUMENT #		STREET ADDRESS	300029804793
NAME			03/03/04--01032--017 **150.00
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STAPLE CHECK HERE

14. I hereby certify that the information supplied with this filing does not qualify 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 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: John Corbett, President + CEO — 1-26-04 — (561) 841-3500 x1065
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER — Date — Daytime Phone #