2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0600000146

Mar 23, 2011 Secretary of State

Entity Name: GOLDEN ACRES REDEVELOPMENT PHASE II, LTD.

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

321 W. ATLANTIC BLVD. POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

321 W. ATLANTIC BLVD. POMPANO BEACH, FL 33060

FEI Number: 20-4193233 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:

ADDERLY, RALPH W 321 W. ATLANTIC BLVD. POMPANO BEACH, FL 33060 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 #: P07000087780

Name: HAPB-GOLDEN VILLAS CORP.

 Address:
 321 W. ATLANTIC BLVD.
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 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: RALPH W. ADDERLY RA 03/23/2011