

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A10612

FILED
Jan 15, 2004
Secretary of State

Entity Name: SHELTER PROPERTIES II LIMITED PARTNERSHIP

Current Principal Place of Business:

4582 S. ULSTER ST. PKWY.
SUITE 1100
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

4582 S. ULSTER ST. PKWY.
SUITE 1100
DENVER, CO 80237

New Mailing Address:

FEI Number: 57-0709233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Capital Contributions as Shown on record: 27,500,000.00

Amount of Capital Contributions in Florida to date: 27,500,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: SHELTER REALTY II CORP.

Address: 2000 S. COLORADO BLVD., TOWER TWO, #2-1000

City-St-Zip: DENVER, CO 80222

Address:

City-St-Zip:

Document #:

Name: TUCK, N. BARTON, JR.

Address: 4582 S. ULSTER ST. PKWY.

City-St-Zip: DENVER, CO 80237

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DEREK S. MCCANDLESS, ASSISTANT SECRETARY

01/15/2004

Electronic Signature of Signing General Partner

Date