

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001414

FILED
Apr 28, 2009
Secretary of State

Entity Name: BELMONT HEIGHTS ASSOCIATES PHASE II, LTD.

Current Principal Place of Business:

ONE EAST STOW ROAD
PO BOX 795
MARLTON, NJ 08053

New Principal Place of Business:

3 EAST STOW ROAD
MARLTON, NJ 08053

Current Mailing Address:

ONE EAST STOW ROAD
PO BOX 795
MARLTON, NJ 08053

New Mailing Address:

3 EAST STOW ROAD
MARLTON, NJ 08053

FEI Number: 52-2265892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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 #: P00000086480
Name: BELMONT-MICHAELS PHASE II CORP.
Address: ONE EAST STOW ROAD, PO BOX 795
City-St-Zip: MARLTON, NJ 08053

ADDRESS CHANGES ONLY:

Address: 3 EAST STOW ROAD
City-St-Zip: MARLTON, NJ 08053

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: MICHAEL J. LEVITT

MR.

04/28/2009

Electronic Signature of Signing General Partner

Date