

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001411

FILED
Apr 27, 2011
Secretary of State

Entity Name: ODYSSEY OPERATING PARTNERSHIP II, LTD.

Current Principal Place of Business:

500 SOUTH FLORIDA AVE.
SUITE 700
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH FLORIDA AVE.
SUITE 700
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 20-3163829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETER A MCFARLANE PA
500 SOUTH FLORIDA AVE.
SUITE 700
LAKELAND, FL 33801 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 #: F04000001460
Name: ODYSSEY DIVERSIFIED PROPERTIES, INC.
Address: 500 SOUTH FLORIDA AVE, SUITE 700
City-St-Zip: LAKELAND, FL 33801 US

ADDRESS CHANGES ONLY:

Address:
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: KIM S KELLEY

AT

04/27/2011

Electronic Signature of Signing General Partner

Date