2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001625

FILED Apr 14, 2010 Secretary of State

Entity Name: HAMPTON POINT PHASE II LIMITED PARTNERSHIP

New Principal Place of Business: Current Principal Place of Business: 247 N. WESTMOTE DRIVE 247 N. WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 **Current Mailing Address: New Mailing Address:** 247 N. WESTMOTE DRIVE 247 N. WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 FEI Number: 20-3490276 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: COSTOLO, W. TERRY ESQ. 301 E. PINÉ STREET, STE. 1400 ORLANDO, FL 32801 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 #: L05000082192

Name: PICERNE HAMPTON POINT PHASE II, LLC

 Address:
 247 N. WESTMOTE DRIVE
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 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: ROBERT M PICERNE MGR 04/14/2010