

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000146

FILED
Mar 04, 2008
Secretary of State

Entity Name: GOLDEN ACRES REDEVELOPMENT PHASE II, LTD.

Current Principal Place of Business:

9400 S. DADELAND BLVD., SUITE 100
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 S. DADELAND BLVD., SUITE 100
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-4193233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
150 WEST FLAGLER STREET, 2200 MUSEUM TOWER
MIAMI, FL 33130 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 #: L06000008475
Name: PHG - GOLDEN ACRES PHASE II, LLC
Address: 9400 S. DADELAND BLVD., SUITE 100
City-St-Zip: MIAMI, FL 33156
Document #: P07000087768
Name: HAPB-GOLDEN SQUARE COR.
Address: 321 W. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

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: DAVID O DEUTCH

VP

03/04/2008

Electronic Signature of Signing General Partner

Date