

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001387

FILED
Feb 24, 2009
Secretary of State

Entity Name: CARDEL HOMES U.S. LIMITED PARTNERSHIP

Current Principal Place of Business:

3160 S. FALKENBURG ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

3160 S. FALKENBURG ROAD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-8005728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ATTORNEY TODD V. MACKEY PL
3160 S. FALKENBURG ROAD
RIVERVIEW, FL 33578 US

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: TODD V. MACKEY

02/24/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: F98000005533
Name: CARDEL MASTER BUILDER, INC.
Address: 3160 S. FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33569

ADDRESS CHANGES ONLY:

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: KENT HOLLMAN

P

02/24/2009

Electronic Signature of Signing General Partner

Date