

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000492

FILED
Apr 06, 2004
Secretary of State

Entity Name: HOMESTEAD HOUSING PARTNERSHIP II, LTD.

Current Principal Place of Business:

319 CLEMATIS STREET, SUITE 901
WEST PALM BEACH, FL 33401

New Principal Place of Business:

THE BRANDYWINE CENTRE I
580 VILLAGE BLVD, SUITE 120
WEST PALM BEACH, FL 33409

Current Mailing Address:

319 CLEMATIS STREET, SUITE 901
WEST PALM BEACH, FL 33401

New Mailing Address:

THE BRANDYWINE CENTRE I
580 VILLAGE BLVD, SUITE 120
WEST PALM BEACH, FL 33409

FEI Number: 65-0637239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC.
319 CLEMATIS STREET, SUITE 901
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC.
THE BRANDYWINE CENTRE I
580 VILLAGE BLVD, SUITE 120
WEST PALM BEACH, FL 33409 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: KRISTIN M. MILLER

04/06/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 4,018,960.00

Amount of Capital Contributions in Florida to date: 4,018,960.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: THE RICHMAN GROUP OF FLORIDA, INC.

Address: 319 CLEMATIS STREET, SUITE 901

City-St-Zip: WEST PALM BEACH, FL 33401

Address: BRANDYWINE CENTRE I, 580 VILLAGE BLVD #120

City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KRISTIN M. MILLER, PRESIDENT OF GP

GP

04/06/2004

Electronic Signature of Signing General Partner

Date