

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000492

FILED
Apr 28, 2005
Secretary of State

Entity Name: HOMESTEAD HOUSING PARTNERSHIP II, LTD.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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 #: P93000082822

Name: THE RICHMAN GROUP OF FLORIDA, INC.

Address: BRANDYWINE CENTRE I, 580 VILLAGE BLVD #120

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

Address:

City-St-Zip:

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

04/28/2005

Electronic Signature of Signing General Partner

Date