

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000492

FILED
Feb 12, 2009
Secretary of State

Entity Name: HOMESTEAD HOUSING PARTNERSHIP II, LTD.

Current Principal Place of Business:

THE BRANDYWINE CENTRE I
580 VILLAGE BLVD, SUITE 360
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

THE BRANDYWINE CENTRE I
580 VILLAGE BLVD, SUITE 360
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:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL FL US

Name and Address of New Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC.
THE BRANDYWINE CENTRE I
580 VILLAGE BLVD., SUITE 360
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

02/12/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L06000062483
Name: RMS GP LLC
Address: BRANDYWINE CENTRE I, 580 VILLAGE BLVD #360
City-St-Zip: WEST PALM BEACH, FL 33409

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: KRISTIN M. MILLER

02/12/2009

Electronic Signature of Signing General Partner

Date