

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000295

FILED
Apr 16, 2008
Secretary of State

Entity Name: THE SECOND HARVEY B. POLLAK LIMITED PARTNERSHIP

Current Principal Place of Business:

675 SW 12TH AVE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

675 SW 12TH AVE
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0724794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELLINGER, ANDREW B ESQ
3050 BISCAYNE BLVD.
700W
MIAMI, FL 33137 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 #: P96000063801
Name: POLLAK FAMILY CORP.
Address: 2600 ISLAND BLVD., STE. 2304
City-St-Zip: WILLIAMS ISLAND, FL 33160

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: HARVEY B. POLLAK

PRES

04/16/2008

Electronic Signature of Signing General Partner

Date