2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000001592

Entity Name: PROSPECT PARK HOUSING PARTNERS, LTD.

FILED Feb 23, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2950 N.W. 27TH AVENUE, SUITE 200 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2950 N.W. 27TH AVENUE, SUITE 200

MIAMI, FL 33133

FEI Number: 65-0771979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, PATRICIA K C/O STEARNS WEAVER MILLER, ET AL 150 WEST FLAGLER STREET, STE. 2200 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P97000062899

Name: PROSPECT PARK, INC.

 Address:
 2937 N.W. 27TH AVENUE, SUITE 303
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:

I hereby 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: PROSPECT PARK, INC 02/23/2011