

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001911

FILED
Apr 15, 2005
Secretary of State

Entity Name: WATERWAYS SHOPPES II, LLLP

Current Principal Place of Business:

600 HAVERFORD ROAD
SUITE G101
HAVERFORD, PA 19041

New Principal Place of Business:

Current Mailing Address:

C/O BELMONT INVESTMENT CORP.
600 HAVERFORD ROAD, STE. G101
HAVERFORD, PA 19041

New Mailing Address:

FEI Number: 22-3600455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, ROBERT W JR., ESQ
2400 EAST COMMERCIAL BLVD., SUITE 826
FORT LAUDERDALE, FL 33308 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: 500,000.00

Amount of Capital Contributions in Florida to date: 500,000.00

GENERAL PARTNER INFORMATION:

Document #: P98000069118
Name: NORTH LAKE SHOPPES, INC.
Address: 600 HAVERFORD ROAD
City-St-Zip: HAVERFORD, PA 19041

ADDRESS CHANGES ONLY:

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: BARRY J. BELMONT

MGRM

04/15/2005

Electronic Signature of Signing General Partner

Date