

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001911

FILED
Apr 18, 2007
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:

BELMONT INVESTMENT CORP
1675 MARKET STREET
SUITE 207
WESTON, FL 33326 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: PETER A MARDINLY

04/18/2007

Electronic Signature of Registered Agent

Date

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 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: PETER A MARDINLY

VP

04/18/2007

Electronic Signature of Signing General Partner

Date