

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001911

FILED
Apr 22, 2008
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:

1400 N. PROVIDENCE RD.,
BLDG. 1, SUITE 415
MEDIA, PA 19063

Current Mailing Address:

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

New Mailing Address:

1400 N. PROVIDENCE RD.,
BLDG. 1, SUITE 415
MEDIA, PA 19063

FEI Number: 22-3600455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELMONT INVESTMENT CORP
1675 MARKET STREET
SUITE 207
WESTON, FL 33326 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 #: P98000069118
Name: NORTH LAKE SHOPPES, INC.
Address: 600 HAVERFORD ROAD
City-St-Zip: HAVERFORD, PA 19041

ADDRESS CHANGES ONLY:

Address: 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415
City-St-Zip: MEDIA, PA 19063

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: PETER A. MARDINLY

VP

04/22/2008

Electronic Signature of Signing General Partner

Date