

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000554

FILED
Apr 20, 2009
Secretary of State

Entity Name: WINTER HAVEN VENTURE NO. TWO, L.P.

Current Principal Place of Business:

16910 DALLAS PARKWAY, SUITE 100
DALLAS, TX 75248

New Principal Place of Business:

Current Mailing Address:

16910 DALLAS PARKWAY, SUITE 100
DALLAS, TX 75248

New Mailing Address:

FEI Number: 20-1964342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNERSTONE MANAGEMENT & LEASING INC.
1936 SAN MARCO BLVD.
JACKSONVILLE, FL 32207 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 #: M98000000748
Name: ST. IVES HOLDINGS LLC
Address: 16910 DALLAS PARKWAY, SUITE 100
City-St-Zip: DALLAS, TX 75248

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: ST. IVES HOLDINGS, L.L.C.

Electronic Signature of Signing General Partner

04/20/2009

Date