2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003023

Entity Name: WINDSOR AT MIRAMAR II LLC

FILED Apr 12, 2006 Secretary of State

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

600 ATLANTIC AVENUE 125 HIGH STREET
SUITE 2000 HIGH STREET TOWER
BOSTON, MA 02210 BOSTON, MA 02110

Current Mailing Address: New Mailing Address:

600 ATLANTIC AVENUE 125 HIGH STREET SUITE 2000 HIGH STREET TOWER BOSTON, MA 02210 BOSTON, MA 02110

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WINDSOR AT HAUPPAUGE, LIMITED PARTN E RSHIP Name: WINDSOR AT HAUPPAUGE, LIMITED PARTN E RSHIP

Address: 600 ATLANTIC AVENUE, SUITE 2000 Address: 125 HIGH ST, HIGH STREET TOWER, 27TH FL

City-St-Zip: BOSTON, MA 02210 City-St-Zip: BOSTON, MA 02110

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER S. MARTIN T 04/12/2006