
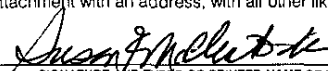


FILED
Apr 02, 2004 8:00 am
Secretary of State

04-02-2004 90060 007 ***150.00

DOCUMENT # F00000006727				04-02-2004 90060 007 ***150.00	
1. Entity Name RREEF AMERICA REIT II CORP. S					
Principal Place of Business 875 NORTH MICHIGAN AVE. STE 4100 CHICAGO, IL 60611-1901		Mailing Address 875 NORTH MICHIGAN AVE. STE 4100 CHICAGO, IL 60611-1901			
2. Principal Place of Business		3. Mailing Address		3112004 Chg-P CR2E034 (10/03)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 36-4405555	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD KING, DONALD A JR. 875 NORTH MICHIGAN AVE 41ST FL CHICAGO, IL 606111901	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V COOK, ROBERT J 875 NORTH MICHIGAN AVE 41ST FL CHICAGO, IL 606111901	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V KACHADURIAN, GARY T 875 NORTH MICHIGAN AVE 41ST FL CHICAGO, IL 60611	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST FERKULL, PAULA M 875 NORTH MICHIGAN AVE 41ST FL CHICAGO, IL 606111901	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			SEE ATTACHMENT FOR COMPLETE LIST		
SIGNATURE: 			Date 3/12/04 312-266-9		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		

Attachment
ATTACHMENT TO
REEF AMERICA REIT II CORP. S

24033094
F00000006727

Director & Officers

Donald A. King, Jr.	Director President	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
David T. Breuner	Vice President	101 California Street, 26 th Floor San Francisco, California 94111-5853
Stephen T. Burger	Vice President	280 Park Avenue, 41st Floor New York, New York 10017-1270
Robert J. Cook	Vice President	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Peter F. Feinberg	Vice President	280 Park Avenue, 41st Floor New York, NY 10017-1270
Frank E. Garcia	Vice President	101 California Street, 26 th Floor San Francisco, California 94111-5853
Timothy K. Gonzalez	Vice President	101 California Street, 26 th Floor San Francisco, California 94111-5853
Christopher L. Hughes	Vice President	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Gary T. Kachadurian	Vice President	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Charles B. Leitner, III	Vice President	280 Park Avenue, 41st Floor New York, NY 10017-1270
Stephen M. Steppe	Vice President	101 California Street, 26 th Floor San Francisco, California 94111-5853
Marlena M. Casellini	Treasurer	101 California Street, 26 th Floor San Francisco, California 94111-5853
Paula M. Ferkull	Secretary	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Melissa K. Ozturk	Assistant Treasurer	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Susan E. McClintock	Assistant Secretary	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901