## 2007 FOR PROFIT CORPORATION

## Feb 26, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F05000007278 02-26-2007 90067 037 \*\*\*150.00 1. Entity Name RREEF AMERICA REIT II CORP. MMMM 2 FLORIDA Principal Place of Business Mailing Address 875 N MICHIGAN AVENUE, 41ST FL. 875 N MICHIGAN AVENUE, 41ST FL. C/O RREEF C/O RREEF CHICAGO, IL 60611-1901 CHICAGO, IL 60611-1901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Numbe XXXXXXXXXXXX 20-3946427 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Z to Chale 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 a control of the purpose of changing its registered office or registered agent or both in the State of Florida. I am familiar with a control of the purpose of changing its registered office or registered agent or both in the State of Florida. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) JA 9 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 OFFICERS AND DIRECTORS 10. 11. DΡ TITLE ☐ Change ☐ Agair THILE □ Delete NAME GONZALEZ, TIMOTHY K NAME STREET ADDRESS STREET ADDRESS 875 N MICHIGAN AVENUE, 41ST FL. CITY-ST-ZIP CHICAGO, IL 606111901 CITY-\$1-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BREUNER, DAVID T NAME NAME STREET ADDRESS 101 CALIFORNIA STREET, 26TH FLOOR STREET ADDRESS SAN FRANCISCO, CA 941115853 CITY+ST-ZIP CITY - ST - ZIP VP & Secretary X Addition X Delete ☐ Change TILLE TITLE CARBONE, JAMES N NAME McClintock, Susan E. NAME STREET ADDRESS 101 CALIFORNIA STREET, 26TH FLOOR STREET ADDRESS 875 N. Michigan Ave., 41st Flr. CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO, CA 941115853 Chicago, IL 60611-1901 ☐ Change Adollio X Delete TITLE TITLE CARLSON, MARK D NAME NAME STREET ADDRESS STREET ADDRESS 101 CALIFORNIA STREET, 26TH FLOOR CITY-ST-ZIP SAN FRANCISCO, CA 941115853 CITY-ST-ZIP Change ☐ Delete Agostic TITLE CASELLINI, MARLENA M MAME NAME 101 CALIFORNIA STREET, 26TH FLOOR STREET ADDRESS STREET ADDRESS

FILED

□ Change

□ Againo

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Susan E. McClintock, VP & Sec. SIGNATURE:

Delete

SAN FRANCISCO, CA 941115853

875 N MICHIGAN AVENUE, 41ST FL.

COOK, ROBERT J

CHICAGO, IL 606111901

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE