2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010914

FILED Apr 30, 2012 Secretary of State

Entity Name: TDR TOWER II CONDOMINIUM ASSOCIATION, INC.

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

15901 COLLINS AVENUE MANAGEMENT OFFICE

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

18001 COLLINS AVENUE 15901 COLLINS AVENUE 31ST FLOOR MANAGEMENT OFFICE

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-2841065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STAMM, WARREN J

18001 COLLINS AVENUE

31ST FLOOR

SUNNY ISLES BEACH, FL 33160 US

MARS, GARY M

150 WEST FLAGLER

2701

MIAMI, FL 33130 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: GARY MARS 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RUSSEK, ROBERTO

Address: 15901 COLLINS AVENUE, UNIT 3301 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: SC

Name: SISMANOGLOU, MARY

Address: 15901 COLLINS AVENUE UNIT 1103 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: TRS

Name: DEVA, ARUN K

Address: 15901 COLLINS AVENUE, UNIT 1901 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTO RUSSEK PD 04/30/2012