2011 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Jan 03, 2011
Secretary of State

DOCUMENT# A02000000419

Entity Name: PORTOFINO PHASE II LAND, LTD.

Current Principal Place of Business:

PREI 8 CAMPUS DRIVE
4TH FLOOR
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

PREI 8 CAMPUS DRIVE
4TH FLOOR
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 04-3625505 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOWNING, GRANT T
222 WEST COMSTOCK AVENUE, SUITE 101
WINTER PARK, FL 32789 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 #: L02000006867
Name: PORTOFINO PHASE II, LLC
Address: 359 CAROLINA AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby 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: LYNN DECASTRO VP 01/03/2011

Electronic Signature of Signing General Partner — Date