2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739736

Entity Name: KINNERET II, INC.

FILED Jan 23, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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517 S DELANEY AVENUE ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

517 S DELANEY AVENUE 11300 4TH STREET N. ORLANDO, FL 32801 SUITE 200 ORLANDO, FL 32801

FEI Number: 59-1760028 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:

CHADWICK, JAMES M 11300 4TH ST N SUITE 200 SAINT PETERSBURG, FL 33716 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: () Change () Addition () Delete PEARLMAN, RHONDA K Name: Name: Address: 3900 NEPTUNE DR Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MANDELKERN, PAUL Name: Address: 653 SELKIRK DRIVE Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: Title: PD() Delete Title: () Change () Addition POLEJES, ALISON Name: Name: Address: 2110 FORREST Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: LEVIN, LAURIE Name: 200 S. ORANGE AVE, SUITE 2300 Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: () Delete Title: (X) Change () Addition HALIKMAN, FARLAN HALIKMAN, FARLAN Name: Name:

1201 S ORLANDO AVE STE 400 1201 S ORLANDO AVE STE 400 Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: () Delete Title: () Change (X) Addition ZIEGLER, FELECIA Name:

Name: Address: Address: 1201 E. ROBINSON STREET ORLANDO, FL 32801 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALISON POLEJES Ρ 01/23/2009