2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768703

FILED Apr 01, 2011 Secretary of State

Entity Name: COLLEGE PARK TOWERS II, INC.

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

5200 EGGLESTON ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

5200 EGGLESTON ORLANDO, FL 32810

FEI Number: 59-2305463 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:

FRED, LAYNE

1351 FRANKLIN STREET

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1351 FRANKLIN STREET

ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32701 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: GERALDINE LAYNE 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LAYNE, GERALDINE
Address: 1351 FRANKLIN STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D

Name: CADWELL, LOYD
Address: 1489 MAGELLAN CIRCLE
City-St-Zip: ORLANDO, FL 32818

Title: S/T

Name: HALL, NANCY

Address: 1302 HENRY BALCH DR. City-St-Zip: ORLANDO, FL 32810

Title: VP

Name: STUART, GEORGIA Address: 1154 WESTERN WAY City-St-Zip: ORLANDO, FL 32804

Title: D

Name: MEDLEY, DAVID
Address: 3511 CURTIS DR
City-St-Zip: APOPKA, FL 32703

Title: [

Name: WILK, SHERRY
Address: 9066 FLORIBUNDA DR
City-St-Zip: ORLANDO, FL 32818

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: GERALDINE LAYNE P 04/01/2011