

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001292

Entity Name: KOLTER CITY PLAZA II INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

1601 FORUM PLACE  
SUITE 805  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

1601 FORUM PLACE  
SUITE 805  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 98-0368087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JULIEN, ROBERT  
Address: 1601 FORUM PLACE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DCFO ( ) Delete  
Name: CLARKE, MICHAEL  
Address: 1601 FORUM PLACE  
City-St-Zip: WEST PALM BEACH, FL 33401 CA

Title: V ( ) Delete  
Name: MOOG, DELIA  
Address: 2200 YONGE STREET, SUITE 1600  
City-St-Zip: TORONTO, ON M4S 2C6 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: MOOG, DELIA  
Address: 1601 FORUM PLACE SUITE 805  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M CLARKE

DCFO

04/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date