

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003896

FILED
Apr 27, 2010
Secretary of State

Entity Name: IPC FLORIDA II MANAGEMENT, INC.

Current Principal Place of Business:

15601 DALLAS PARKWAY, SUITE 600
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

15601 DALLAS PARKWAY, SUITE 600
ADDISON, TX 75001

New Mailing Address:

FEI Number: 77-0646790

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: EVP
Name: REIHSEN, GERALD J III
Address: 15601 DALLAS PARKWAY, SUITE 600
City-St-Zip: ADDISON, TX 75001

Title: PRES
Name: AISNER, ROBERT S
Address: 15601 DALLAS PARKWAY, SUITE 600
City-St-Zip: ADDISON, TX 75001

Title: CFO
Name: BRESKY, GARY S
Address: 15601 DALLAS PARKWAY, SUITE 600
City-St-Zip: ADDISON, TX 75001

Title: CEO
Name: BEHRINGER, ROBERT M
Address: 15601 DALLAS PARKWAY, SUITE 600
City-St-Zip: ADDISON, TX 75001

Title: EVP
Name: CHAPMAN, ROBERT J
Address: 15601 DALLAS PARKWAY, SUITE 600
City-St-Zip: ADDISON, TX 75001

Title: TREA
Name: CINDY, FALLIS-COOPER
Address: 15601 DALLAS PARKWAY, SUITE 600
City-St-Zip: ADDISON, TX 75001

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

SIGNATURE: ROBERT M. BEHRINGER

CEO

04/27/2010

Electronic Signature of Signing Officer or Director

Date