

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004134

FILED
Apr 19, 2011
Secretary of State

Entity Name: REGATTA REALTY CORP. II

Current Principal Place of Business:

1251 AVENUE OF THE AMERICAS
35TH FLOOR
NEW YORK, NY 10020 US

New Principal Place of Business:

Current Mailing Address:

1251 AVENUE OF THE AMERICAS
35TH FLOOR
NEW YORK, NY 10020 US

New Mailing Address:

FEI Number: 13-3549826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: STREICKER, JOHN H
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: VD
Name: CASSIDY, MILLIE C
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: S
Name: KENNY, MICHAEL J
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: T
Name: LELAND, ROTH
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: V
Name: BELLI, NOEL
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: VD
Name: WEINER, DAVID
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

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: LELAND ROTH

T

04/19/2011

Electronic Signature of Signing Officer or Director

Date