FILED Feb 07, 2006 8:00 am

Date

Daytime Phone #

2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #F99000002034 02-07-2006 90028 011 ***150.00 RREÉF AMERICA REIT II CORP. C Principal Place of Business Mailing Address 875 NORTH MICHIGAN AVENUE 875 NORTH MICHIGAN AVENUE SUITE 4100 SUITE 4100 CHICAGO, IL 60611 CHICAGO, IL 60611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. 01062006 Chg-P CR2E034 (11/05) City & State City & State 4, FEI Number Applied For 36-4287891 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ٠, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Change Delete KING, JR., DONALD A NAME NAME Gonzalez, Timothy K. - PD STREET ADDRESS 875 NORTH MICHIGAN AVENUE, 41ST FLOOR STREET ADDRESS 875 N. Michigan Ave 41st Flr. CITY-ST-ZIP CHICAGO, IL 606111901 CITY-ST-ZIP Chicago, IL 606111901 Delete ☐ Change Addition TUTLE TITLE Steppe, Stephen M. - VP COOK, ROBERT J NAME 101 California Street, 26th Floor STREET ADDRESS STREET ADORESS 875 NORTH MICHIGAN AVENUE, 41ST FLOOR San Francisco, CA 94111 CITY-ST-ZIP CHICAGO, IL 606111901 CITY-ST-ZIP McClintock, Susan E. – AVP & S ☐ Change TITLE X Delete TITLE **X** Addition KACHADURIAN, GARY T NAME NAME 875 N. Michigan Ave, 41st Flr. STREET ADDRESS 875 NORTH MICHIGAN AVENUE, 41ST FLOOR STREET ADDRESS Chicago, IL 606111901 CHICAGO, IL 606111901 CITY-ST-28P CITY - ST- 7IP X Delete ☐ Change ■ Addition TITLE TITLE FERKULL, PAULA M NAME 875 NORTH MICHIGAN AVENUE, 41ST FLOOR STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHICAGO, IL 606111901 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition CASELLINI, MARLENA M NAME NAME STREET ADDRESS 101 CALIFORNIA ST. 26 FLOOR STREET ADORESS CITY-ST-71P CITY-ST-7IP SAN FRANCISCO, CA 941115853 ☐ Change ☐ Addition ΑТ ☐ Delete TITLE TITLE OZTURK, MELISSA K NAME STREET ADDRESS 875 NORTH MICHIGAN AVENUE 41ST FLOOR STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 606111901 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment withan address, with all other like empowered.