2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009865

Entity Name: CARDINAL POINT RESIDENTIAL II, LLC

FILED Apr 26, 2012 Secretary of State

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

777 SOUTH HARBOUR ISLAND BLVD.

SUITE 940

TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

777 SOUTH HARBOUR ISLAND BLVD. SUITE 940 TAMPA, FL 33602 US

FEI Number: 27-4697634 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:

CONROY, WILLIAM T 721 FIRST AVENUE NORTH ST PETERSBURG, FL 33701

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARDINAL POINT RESIDENTIAL MANAGEMENT, LLC Address: 777 SOUTH HARBOUR ISLAND BLVD., #940

City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: STEFAN MCSWEENEY MGR 04/26/2012