

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20836

FILED
Jan 12, 2011
Secretary of State

Entity Name: 75 WEST PHASE II, INC.

Current Principal Place of Business:

12801 NW 56TH AVENUE
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

12801 N.W. 56TH AVE.
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 59-2970391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN-STEIN, ROBERT E.
12801 NW 56 AVE
GAINESVILLE, FL 32653 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: PS
Name: KAPLAN-STEIN, ROBERT
Address: 12801 NW 56TH AVENUE
City-St-Zip: GAINESVILLE, FL 32653

Title: VP
Name: KAPLAN-STEIN, DALE
Address: 12801 NW 56TH AVENUE
City-St-Zip: GAINESVILLE, FL 32653

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 E. KAPLAN-STEIN

PS

01/12/2011

Electronic Signature of Signing Officer or Director

_____ Date