

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90041 020 ****50.00

DOCUMENT # M02000003005

1. Entity Name

TIAA BAY ISLE KEY II, LLC



Principal Place of Business

730 THIRD AVENUE, 9TH FLOOR
NEW YORK NY 10017

Mailing Address

730 THIRD AVENUE, 9TH FLOOR
NEW YORK NY 10017

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E083 (10/04)

4. FEI Number

56-2305820

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2005

9. MANAGING MEMBERS / MANAGERS

TITLE P ☐ Delete
NAME SOMERS, JOHN A
STREET ADDRESS 730 THIRD AVE
CITY-ST-ZIP NEW YORK NY 10017

TITLE VP ☒ Delete
NAME LUIK, JOSEPH W
STREET ADDRESS 730 THIRD AVE
CITY-ST-ZIP NEW YORK NY 10017

TITLE T ☐ Delete
NAME CHINERY, GARY
STREET ADDRESS 730 THIRD AVE
CITY-ST-ZIP NEW YORK NY 10017

TITLE VP ☒ Delete
NAME STAMM, CHARLES H
STREET ADDRESS 730 THIRD AVE
CITY-ST-ZIP NEW YORK NY 10017

TITLE VP ☐ Delete
NAME GARBUTT, THOMAS C
STREET ADDRESS 730 THIRD AVE
CITY-ST-ZIP NEW YORK NY 10017

TITLE S ☐ Delete
NAME SERLEN, MARK L
STREET ADDRESS 730 THIRD AVE
CITY-ST-ZIP NEW YORK NY 10017

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME See attached list.
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Statutes.

ATTACHMENT

TIAA BAY ISLE KEY II, LLC

40062822
#M02000003005

MANAGERS:

Thomas C. Garbutt
John A. Somers

OFFICERS

President John A. Somers

Executive Vice President Elizabeth A. Monrad

Vice Presidents

Ronald Bernhard
William J. Forgione
Thomas C. Garbutt
Roseanne M. Klein

Gerald K. McCullough
Kevin J. Riordan
Roger A. Vellekamp
Mark J. Wood

Vice President and Treasurer Gary Chinery

Secretary Mark L. Serlen

Assistant Secretaries

Suzan Amato
Cesar Arias
Leonard Balducci
Peter A. Buonocore
Frances L. Cairo
Joseph Flanagan
James P. Garofalo
Phillipa Hazel-Yates
Laura Hill
Iqbal Kapadwala
Judith L. King
Craig Lord
Edward J. Leahy

Denise Maxwell
William McKinstry
Mario Mirabelli
Matthew T. Murphy
Salvatore Pepe
Joseph Sabato
Lucy Scopino
Harry St. Clair
Nicholas E. Stolatis
Arend Taal
James K. Thomson
John Venezia