

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43977

FILED
Feb 15, 2011
Secretary of State

Entity Name: SEA POINTE DEVELOPMENT CORP. II

Current Principal Place of Business:

3814 N.E. 209TH TERRACE
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3814 N.E. 209TH TERRACE
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 59-2772809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK PINCHASIK CPA
SUITE 500 BAY VIEW PLAZA
3225 AVIATION AVENUE
MIAMI, FL 33133 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: SCHEFER, RONALD
Address: 3814 NE 209TH TERRACE
City-St-Zip: NORTH MIAMI BCH, FL 33180 US

Title: VS
Name: SPENADEL, MATTHEW
Address: 1835 N.W. 103RD AVENUE
City-St-Zip: PLANTATION, FL

Title: T
Name: SCHEFER, RONALD
Address: 3814 N.E. 209TH TERRACE
City-St-Zip: N MIAMI BCH., FL 33180 US

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: RONALD SCHEFER

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date