2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000017761

Entity Name: VILLAGE OAKS REALTY-II, INC.

FILED Jul 30, 2010 Secretary of State

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

6431 COWPEN ROAD MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6431 COWPEN ROAD MIAMI LAKES, FL 33014

FEI Number: 01-0618825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACALUSO, JERI R 6361 COWPEN ROAD MIAMI LAKES, FL 33014 US

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: VPD

Name: MELTZER, ODED T Address: 6431 COWPEN ROAD City-St-Zip: MIAMI LAKES, FL 33014

Title: STD

Name: MACALUSO, JERRI R Address: 6431 COWPEN ROAD City-St-Zip: MIAMI LAKES, FL 33014

Title: PD

Name: MELTZER, ARIEL
Address: 6431 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

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: ODED T. MELTZER VPD 07/30/2010