

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000049876

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** FIRST FLORIDA REALTY CREDIT CORPORATION II

**Current Principal Place of Business:**

300 PARK AVE. N., STE. 201  
WINTER PARK, FL 32789

**New Principal Place of Business:**

5911 TURKEY LAKE ROAD  
SUITE 303  
ORLANDO, FL 32819

**Current Mailing Address:**

300 PARK AVE. N., STE. 201  
WINTER PARK, FL 32789

**New Mailing Address:**

5911 TURKEY LAKE ROAD  
SUITE 303  
ORLANDO, FL 32819

**FEI Number:** 80-0024135

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BUILDER, J. LINDSAY JR  
369 N. NEW YORK AVE., 3RD FL  
WINTER PARK, FL 32789 US

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

BUILDER, J. LINDSAY JR  
200 SOUTH ORANGE AVENUE  
SUITE 200  
ORLANDO, FL 32801 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:

04/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LANEY, GLENN H JR  
Address: 5911 TURKEY LAKE ROAD, SUITE 303  
City-St-Zip: ORLANDO, FL 32819

Title: P  
Name: THADANI, ANIL H  
Address: 5911 TURKEY LAKE ROAD, SUITE 303  
City-St-Zip: ORLANDO, FL 32819

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: ANIL H. THADANI

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date