

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099819

FILED
Mar 03, 2011
Secretary of State

Entity Name: FORT LAUDERDALE INVESTMENT PARTNERSHIP II, INC.

Current Principal Place of Business:

300 S.E. 2ND ST., 8TH FLOOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

301 E. LAS OLAS BLVD.
7TH FLOOR
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

300 S.E. 2ND ST., 8TH FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

301 E. LAS OLAS BLVD.
7TH FLOOR
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-1147308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ROBERT
300 S.E. 2ND ST., 8TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ESPOSITO, ROBERT
301 E. LAS OLAS BLVD.
7TH FLOOR
FT. LAUDERDALE, FL 33301 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

03/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STILES, TERRY W
Address: 301 E. LAS OLAS BLVD., 7TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VT
Name: EAGON, DOUGLAS P
Address: 301 E. LAS OLAS BLVD., 7TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VS
Name: ESPOSITO, ROBERT
Address: 301 E. LAS OLAS BLVD., 7TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: V
Name: PALMER, STEPHEN R
Address: 301 E. LAS OLAS BLVD., 7TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: V
Name: SIEGEL, DAVID
Address: 301 E. LAS OLAS BLVD., 7TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: V
Name: FERRERA, ROCCO
Address: 301 E. LAS OLAS BLVD., 7TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

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: TERRY W. STILES

Electronic Signature of Signing Officer or Director

P

03/03/2011

Date