

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073319

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** FRANKEL ESTATE HOMES II, INC.

**Current Principal Place of Business:**

1200 CLINT MOORE RD, BAY 15  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

1200 CLINT MOORE RD, BAY 15  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 05-0579940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BARBAR, KIMBERLY L  
2255 GLADES RD, STE 340W  
BOCA RATON, FL 33431 US

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

MURRAY, DAVID G  
1401 E. BROWARD BOULEVARD  
200  
FORT 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: DAVID G MURRAY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D/P ( ) Delete  
Name: FRANKEL, LAWRENCE  
Address: 1200 CLINT MOORE RD, BAY 15  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE FRANKEL

D/P

04/30/2008

Electronic Signature of Signing Officer or Director

Date