

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056131

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: SEMINOLE DEVELOPMENT II, INC.

## Current Principal Place of Business:

5300 WEST CYPRESS STREET, STE 200  
TAMPA, FL 33607

## New Principal Place of Business:

5300 WEST CYPRESS STREET  
SUITE 200  
TAMPA, FL 33607 US

## Current Mailing Address:

5300 WEST CYPRESS STREET, STE 200  
TAMPA, FL 33607

## New Mailing Address:

5300 WEST CYPRESS STREET  
SUITE 200  
TAMPA, FL 33607 US

FEI Number: 20-2733111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHAFFER, BECKY S  
5300 WEST CYPRESS STREET, STE 200  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

BUTTERFIELD, BENJAMIN P  
5300 WEST CYPRESS STREET  
SUITE 200  
TAMPA, FL 33607 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: BENJAMIN P. BUTTERFIELD

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ZUMWALT, JOHN B III  
Address: 5300 WEST CYPRESS STREET, STE 200  
City-St-Zip: TAMPA, FL 33607

Title: DVS ( ) Delete  
Name: KENNER, TODD J  
Address: 5300 W CYPRESS ST., STE 200  
City-St-Zip: TAMPA, FL 33607

Title: DP ( ) Delete  
Name: PAULSEN, ROBERT J  
Address: 482 SOUTH KELLER ROAD  
City-St-Zip: ORLANDO, FL 338106101

Title: VT ( ) Delete  
Name: VRANA, DONALD J  
Address: 5300 WEST CYPRESS STREET, STE 200  
City-St-Zip: TAMPA, FL 33607

Title: VAS (X) Delete  
Name: GRUBEL, RICHARD M  
Address: 2001 NW 107 AVE  
City-St-Zip: MIAMI, FL 331722507

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: PAULSEN, ROBERT J  
Address: 482 S. KELLER ROAD  
City-St-Zip: ORLANDO, FL 32810 US

Title: VAS (X) Change ( ) Addition  
Name: GRUBEL, RICHARD M  
Address: 2001 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: VT (X) Change ( ) Addition  
Name: VRANA, DONALD J  
Address: 5300 W. CYPRESS STREET, SUITE 200  
City-St-Zip: TAMPA, FL 33607 US

Title: AS (X) Change ( ) Addition  
Name: BUTTERFIELD, BENJAMIN P  
Address: 5300 WEST CYPRESS STREET, STE 200  
City-St-Zip: TAMPA, FL 33607 US

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: RICHARD M. GRUBEL

VAS

02/06/2009

Electronic Signature of Signing Officer or Director

Date