

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081819

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: THE RENAISSANCE REALTY DEVELOPMENT, INC. II

## Current Principal Place of Business:

20001 GULF BLVD  
12  
INDIAN SHORES, FL 33785

## New Principal Place of Business:

20001 GULF BLVD  
7  
INDIAN SHORES, FL 33785

## Current Mailing Address:

20001 GULF BLVD  
12  
INDIAN SHORES, FL 33785

## New Mailing Address:

20001 GULF BLVD  
7  
INDIAN SHORES, FL 33785

FEI Number: 20-2955993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COWAN, ALLEN D  
20001 GULF BLVD.  
12  
INDIAN SHORES, FL 33785 US

## Name and Address of New Registered Agent:

COWAN, ALLEN D  
20001 GULF BLVD.  
7  
INDIAN SHORES, FL 33785 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: ALLEN D. COWAN

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: BATTAGLIA, ANTHONY S  
Address: 980 TYRONE BLVD.  
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VPSD ( ) Delete  
Name: COWAN, ALLEN D  
Address: 20001 GULF BLVD. SUITE 12  
City-St-Zip: INDIAN SHORES, FL 33785

Title: D ( ) Delete  
Name: GERAHIAN, LAWRENCE K  
Address: 111 SECOND AVE. NE SUITE 700  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: UNGER, TIMOTHY J  
Address: 4200 TEXAS COMMERCE TOWER  
City-St-Zip: HOUSTON, TX 77002

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change ( ) Addition  
Name: COWAN, ALLEN D  
Address: 20001 GULF BLVD. SUITE 7  
City-St-Zip: INDIAN SHORES, FL 33785

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLEN D. COWAN

VPSD

01/06/2006

Electronic Signature of Signing Officer or Director

Date