

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081819

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE RENAISSANCE REALTY DEVELOPMENT, INC. II

Current Principal Place of Business:

111 2ND AVE NE
700
ST.PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

111 2ND AVE NE
700
ST.PETERSBURG, FL 33701

New Mailing Address:

11615 GROVE ST
SEMINOLE, FL 33772

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
111 2ND AVE NE
700
ST.PETERSBURG,, FL 33701 US

Name and Address of New Registered Agent:

COWAN, ALLEN D
11615 GROVE ST
SEMINOLE, FL 33772 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

04/30/2008

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: 111 2ND AVE NE
City-St-Zip: ST.PETERSBURG, FL 33701

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

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 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

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date