

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081819

FILED
Jan 17, 2011
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:

11615 GROVE ST
SEMINOLE, FL 33772

New Mailing Address:

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
11615 GROVE ST
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

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

Title: VPSD
Name: COWAN, ALLEN D
Address: 111 2ND AVE NE
City-St-Zip: ST.PETERSBURG, FL 33701

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

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

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: ALLEN D. COWAN

VP

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date