

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102261

FILED
Apr 30, 2009
Secretary of State

Entity Name: PEMBROKE SQUARE II DEVELOPERS, INC.

Current Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3110173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROSELLA, JOE
C/O RETAIL PROPERTY GROUP
101 PLAZA REAL SOUTH, SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CAROSELLA, JOE
101 PLAZA REAL SOUTH
SUITE 200
BOCA RATON, FL 33432 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: CAROSELLA, JOE
Address: 101 PLAZA REAL SOUTH, STE. 200, ROYAL PALM
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: CAROSELLA, LOUIS
Address: 101 PLAZA REAL SOUTH, STE. 200, ROYAL PALM
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: CAROSELLA, JOE
Address: 101 PLAZA REAL SOUTH, STE. 200
City-St-Zip: BOCA RATON, FL 33432

Title: V (X) Change () Addition
Name: CAROSELLA, LOUIS
Address: 101 PLAZA REAL SOUTH, STE. 200
City-St-Zip: BOCA RATON, FL 33432

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: JOE CAROSELLA

DVS

04/30/2009

Electronic Signature of Signing Officer or Director

Date