

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063917

FILED
Apr 26, 2011
Secretary of State

Entity Name: ODYSSEY RESIDENTIAL II, INC.

Current Principal Place of Business:

500 SOUTH FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 20-4925180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD L
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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: DC
Name: MAXWELL, LAWRENCE W
Address: 500 SOUTH FLORIDA AVE., SUITE 700
City-St-Zip: LAKELAND, FL 33801 US

Title: PD
Name: SCHREIBER, MARK E
Address: 4220 DUNMORE DRIVE
City-St-Zip: LAKE WALES, FL 33859 US

Title: VP
Name: LEE, JIM D
Address: 500 SOUTH FLORIDA AVE., SUITE 700
City-St-Zip: LAKELAND, FL 33801 US

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: MARK E. SCHREIBER

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date