

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122136

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** SHOPS AT DOWLEN SPRINGING MEMBER II, INC.

**Current Principal Place of Business:**

3700 AIRPORT RD STE 401  
BOCA RATON, FL 33431

**New Principal Place of Business:**

399 CAMINO GARDENS BLVD.  
UNIT 102  
BOCA RATON, FL 33432

**Current Mailing Address:**

2101 W COMMERCIAL BLVD  
SUITE 2800  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 20-5638099      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALTINO, VINCENT J ESQ.  
2101 W COMMERCIAL BLVD STE 2800  
FT LAUDERDALE, FL 33309      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:** D  
**Name:** SHIMM, KENNETH L  
**Address:** 399 CAMINO GARDENS BLVD., #102  
**City-St-Zip:** BOCA RATON, FL 33432

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: KENNETH L. SHIMM

D

04/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date