

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049252

FILED
Mar 13, 2012
Secretary of State

Entity Name: EQUITY ONE (MEZZANINE PORTFOLIO) INC.

Current Principal Place of Business:

1600 NE MIAMI GARDENS DR
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1600 NE MIAMI GARDENS DR
N MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 45-2573442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DVP
Name: GALLAGHER, ARTHUR L
Address: 1600 NE MIAMI GARDENS DR
City-St-Zip: N MIAMI BEACH, FL 33179

Title: DCEO
Name: OLSON, JEFFREY
Address: 1600 NE MIAMI GARDENS DR
City-St-Zip: N MIAMI BEACH, FL 33179

Title: P
Name: CAPUTO, THOMAS
Address: 1600 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VPT
Name: LANGER, MARK
Address: 1600 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VPS
Name: KITLOWSKI, AARON
Address: 1600 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: ARTHUR L. GALLAGHER

VP

03/13/2012

Electronic Signature of Signing Officer or Director

Date