

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062005

FILED
Mar 01, 2011
Secretary of State

Entity Name: PLANTATION OFFICE PARK II, INC.

Current Principal Place of Business:

4350 WEST SUNRISE BLVD
SUITE 122
PLANTATION, FL 33313 US

New Principal Place of Business:

80 BAY COLONY LANE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

4350 WEST SUNRISE BLVD
SUITE 122
PLANTATION, FL 33313 US

New Mailing Address:

80 BAY COLONY LANE
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0817543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W ESQ
312 SE 17TH ST
2ND FLOOR
FT LAUDERDALE, FL 33316 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: PRES
Name: SCHUMAN, PHILLIP R
Address: 80 BAY COLONY LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: SCHUMAN, PHILLIP A
Address: 80 BAY COLONY LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PHILLIP A. SCHUMAN

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date