## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 22, 2008 8:00 am Secretary of State DOCUMENT # P99000022816 05-22-2008 90022 004 \*\*\*158.75 1. Entity Name **BAINBRIDGE COMMUNITIES ACQUISITION CORPORATION II** 60043597 Principal Place of Business Mailing Address 12791 W. FOREST HILL BLVD 12791 W. FOREST HILL BLVD STE 5B STE 5B WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0905542 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHECHTER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 12791 W. FOREST HILL BLVD STE 5B WELLINGTON, FL 33414 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or profiled name of registered agent and title if approachle (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. $\Box$ Added to Fees OFFICERS AND DIRECTORS . 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS TITLE ☐ Delete TITLE Change ☐ Addition SCHECHTER, RICHARD A NAME NAME STREET ADDRESS 12791 W. FOREST HILL BLVD #5B STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GAZIANO, BARBARA HAME NAME STREET ADDRESS 12791 W. FOREST HILL BLVD #5B STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete Addition THILE ☐ Change NAME NAME QUN COHEN STREET ADDRESS STREET ADDRESS 791 W FOREST MILL BLVD, 5-B CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Defete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to accurate an executed by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered changed, or on an attachment with an officers, with all

4/33/08

561-333-3669

Daytima Phone #

Thomas J. Keady

NAME OF SIGNING OFFICER OR DIRECTOR

FILED