


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 02, 2004 8:00 am**  
**Secretary of State**

04-02-2004 90060 007 \*\*\*150.00

DOCUMENT # F00000006727					
1. Entity Name RREEF AMERICA REIT II CORP. S					
Principal Place of Business 875 NORTH MICHIGAN AVE. STE 4100 CHICAGO, IL 60611-1901			Mailing Address 875 NORTH MICHIGAN AVE. STE 4100 CHICAGO, IL 60611-1901		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		03112004 Chg-P CR2E034 (10/03)	
Zip	Country	Zip	Country	4. FEI Number 36-4405555	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	KING, DONALD A JR.		NAME	SEE ATTACHMENT FOR COMPLETE LIST	
STREET ADDRESS	875 NORTH MICHIGAN AVE 41ST FL		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 606111901		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	COOK, ROBERT J		NAME		
STREET ADDRESS	875 NORTH MICHIGAN AVE 41ST FL		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 606111901		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KACHADURIAN, GARY T		NAME		
STREET ADDRESS	875 NORTH MICHIGAN AVE 41ST FL		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 60611		CITY-ST-ZIP		
TITLE	ST	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FERKULL, PAULA M		NAME		
STREET ADDRESS	875 NORTH MICHIGAN AVE 41ST FL		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 606111901		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Susan E. McClintock</i>		Susan E. McClintock, Asst Secretary 3/12/04 312-266-9300			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	



*Attachment*  
ATTACHMENT TO  
REEF AMERICA REIT II CORP. S

24033094  
# F00000006727

Director & Officers

Donald A. King, Jr.	Director President	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901
David T. Breuner	Vice President	101 California Street, 26 <sup>th</sup> Floor San Francisco, California 94111-5853
Stephen T. Burger	Vice President	280 Park Avenue, 41st Floor New York, New York 10017-1270
Robert J. Cook	Vice President	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901
Peter F. Feinberg	Vice President	280 Park Avenue, 41st Floor New York, NY 10017-1270
Frank E. Garcia	Vice President	101 California Street, 26 <sup>th</sup> Floor San Francisco, California 94111-5853
Timothy K. Gonzalez	Vice President	101 California Street, 26 <sup>th</sup> Floor San Francisco, California 94111-5853
Christopher L. Hughes	Vice President	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901
Gary T. Kachadurian	Vice President	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901
Charles B. Leitner, III	Vice President	280 Park Avenue, 41st Floor New York, NY 10017-1270
Stephen M. Steppe	Vice President	101 California Street, 26 <sup>th</sup> Floor San Francisco, California 94111-5853
Marlena M. Casellini	Treasurer	101 California Street, 26 <sup>th</sup> Floor San Francisco, California 94111-5853
Paula M. Ferkull	Secretary	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901
Melissa K. Ozturk	Assistant Treasurer	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901
Susan E. McClintock	Assistant Secretary	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901