

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89161

Entity Name: LA TROPICANA DEL SOL II, INC.

Current Principal Place of Business:

2535 SUCCESS DRIVE
ODESSA, FL 33556

Current Mailing Address:

2535 SUCCESS DRIVE
ODESSA, FL 33556 US

FEI Number: 59-2626249

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, RICHARD W
2535 SUCCESS DRIVE
ODESSA, FL 33556 US

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

Officer/Director Detail :

Title PD
Name SPEER, LYNNDA L
Address 2535 SUCCESS DR
City-State-Zip: ODESSA FL 33556

Title VP
Name HOGLUND, THOMAS
Address 2535 SUCCESS DRIVE
City-State-Zip: ODESSA FL 33556

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: LYNNDA L SPEER

PRES

02/22/2013

Electronic Signature of Signing Officer/Director Detail

Date