

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049252

Entity Name: EQUITY ONE (MEZZANINE PORTFOLIO) INC.

Current Principal Place of Business:

1600 NE MIAMI GARDENS DR
N MIAMI BEACH, FL 33179

Current Mailing Address:

1600 NE MIAMI GARDENS DR
N MIAMI BEACH, FL 33179

FEI Number: 45-2573442

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VP
Name GALLAGHER, ARTHUR L
Address 1600 NE MIAMI GARDENS DR
City-State-Zip: N MIAMI BEACH FL 33179

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

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

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

Title DVPS
Name KITLOWSKI, AARON
Address 410 PARK AVENUE
SUITE 1220
City-State-Zip: NEW YORK NY 10022

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: AARON KITLOWSKI

**VICE PRESIDENT AND
SECRETARY**

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date