

**2014 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

D,VP,S

01/30/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date