

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026678

Entity Name: GOODRICH PROPERTIES II, INC.

Current Principal Place of Business:

525 OKEECHOBEE BOULEVARD
SUITE 1000
WEST PALM BEACH, FL 33401

Current Mailing Address:

525 OKEECHOBEE BOULEVARD
SUITE 1000
WEST PALM BEACH, FL 33401

FEI Number: 65-0482582

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 CLARK, STANLEY L
Address 525 OKEECHOBEE BOULEVARD,
SUITE 1000
City-State-Zip: WEST PALM BEACH FL 33401

Title STD
Name MARZILLI, JOSEPH
Address 525 OKEECHOBEE BOULEVARD,
SUITE 1000
City-State-Zip: WEST PALM BEACH FL 33401

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: JOSEPH MARZILLI

SECRETARY

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date