2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P02000081452 04-30-2007 90418 030 ***150.00 BGC II MANAGEMENT OF NAPLES, INC. Principal Place of Business Mailing Address 40089545 3001 TAMIAMI TRAIL NORTH, SUITE 207 3001 TAMIAMI TRAIL NORTH, SUITE 207 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 30-0099058 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERKOVICH, JOSEPH I Street Address (P.O. Box Number is Not Acceptable) 3001 TAMIAMI TRAIL NORTH, SUITE 207 NAPLES, FL 34103 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD PCD TITLE ☐ Delete TITLE ☐ Addition Collier II, Barron G. COLLIER II, BARRON G NAME NAME 3001 Tamiami Trail N, Ste 207 STREET ADDRESS 3001 TAMIAMI TR. N. STE 207 STREET ADDRESS Naples, FL 34103 CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE **PVSD** XI Change ☐ Addition PERKOVICH, JOSEPH I NAME NAME Perkovich, Joseph I. STREET ADDRESS 3001 TAMIAMI TR. N.STE 207 STREET ADDRESS 3001 Tamiami Trail N, Ste 207 CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP Naples, FL 34103 TITLE ☐ Delete TITLE Change ☐ Addition NAME FLOOD, THOMAS J NAME STREET ADDRESS 3003 TAMIAMI TR N. STE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34103 TITLE ☐ Delete TITLE ☐ Change Addition NAME WALKER, SANDRA D NAME STREET ADDRESS 3001 TAMIAMI TR. N. STE 207 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-7IP TITLE **AVAS** ☐ Delete TITLE Change ☐ Addition THOMAS, WILLIAM E NAME NAME STREET ADDRESS 3001 TAMIAMI TRAIL N., STE. 207 STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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.

FILED