2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081452

Entity Name: BGC II MANAGEMENT OF NAPLES, INC.

Current Principal Place of Business:

9045 STRADA STELL CT, STE 500 NAPLES, FL 34109

Current Mailing Address:

9045 STRADA STELL CT, STE 500 NAPLES, FL 34109

FEI Number: 30-0099058

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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	CEOD	Title	PD
Name	COLLIER, BARRON GII	Name	THOMAS, WILLIAM E
Address	9045 STRADA STELL COURT, STE 500	Address	9045 STRADA STELL COURT, STE 500
City-State-Zip:	NAPLES FL 34109	City-State-Zip:	NAPLES FL 34109
Title	V	Title	T,S
Name	FLOOD, THOMAS J	Name	WALKER, SANDRA D
Address	2550 GOODLETTE-FRANK RD	Address	9045 STRADA STELL COURT, STE 500
City-State-Zip:	NAPLES FL 34103	City-State-Zip:	NAPLES FL 34109
Title	V	Title	V
Name	LENZNER, MICHAEL B	Name	COLLIER, THERESA A
Address	9045 STRADA STELL COURT, STE 500	Address	9045 STRADA STELL CT, STE 500
City-State-Zip:	NAPLES FL 34109	City-State-Zip:	NAPLES FL 34109

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: WILLIAM E. THOMAS

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Electronic Signature of Signing Officer/Director Detail