

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004792

Entity Name: NAPLES BAY RESORT HOLDINGS, LLC

Current Principal Place of Business:

3530 KRAFT RD STE 204
NAPLES, FL 34105

Current Mailing Address:

3530 KRAFT RD STE 204
NAPLES, FL 34105

FEI Number: 20-0218740

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SUMMIT MANAGEMENT GROUP OF FLORIDA, LLC
3530 KRAFT RD STE 204
NAPLES, FL 34105 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

Authorized Person(s) Detail :

Title MGR
Name NBR MANAGER, LLC
Address 3530 KRAFT RD STE 204
City-State-Zip: NAPLES FL 34105

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELA SHEPARD

05/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date