

**2016 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M04000004792

**Entity Name:** NAPLES BAY RESORT HOLDINGS, LLC

**Current Principal Place of Business:**

1500 FIFTH AVENUE SOUTH  
SUITE 111  
NAPLES, FL 34102

**Current Mailing Address:**

1500 FIFTH AVENUE SOUTH  
SUITE 111  
NAPLES, FL 34102 US

**FEI Number:** 20-0218740

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

SUMMIT MANAGEMENT GROUP OF FLORIDA, LLC  
1500 FIFTH AVENUE SOUTH  
SUITE 111  
NAPLES, FL 34102 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:** THOMAS A. MACIVOR

10/19/2016

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name NBR MANAGER, LLC  
Address 1500 FIFTH AVENUE SOUTH  
SUITE 111  
City-State-Zip: NAPLES FL 34102

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** THOMAS A. MACIVOR

MANAGER

10/19/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date