

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005613

FILED
Jan 17, 2009
Secretary of State

Entity Name: NAP II INVESTMENTS MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

212 EAST THIRD STREET, SUITE 300
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

212 EAST THIRD STREET, SUITE 300
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 20-1625833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
TRIANON CENTRE
850 PARK SHORE DR., 3RD FL
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, THOMAS L
Address: 212 E. THIRD STREET, SUITE 300
City-St-Zip: CINCINNATI, OH 45202

Title: V () Delete
Name: MCINTYRE, SHAWN R
Address: 7500 COLLEGE PARKWAY
City-St-Zip: FT MYERS, FL 33907

Title: S () Delete
Name: RILEY, KEVIN P
Address: 212 E. THIRD STREET, SUITE 300
City-St-Zip: CINCINNATI, OH 45202

Title: V () Delete
Name: GROTE, THOMAS D SR
Address: 212 E. THIRD STREET, SUITE 300
City-St-Zip: CINCINNATI, OH 45202

Title: V () Delete
Name: GROTE, TIMOTHY J
Address: 212 E. THIRD STREET, SUITE 300
City-St-Zip: CINCINNATI, OH 45202

Title: V () Delete
Name: HAFELE, DALE G
Address: 7500 COLLEGE PARKWAY
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KEVIN P. RILEY

S

01/17/2009

Electronic Signature of Signing Officer or Director

Date