

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: BGC II MANAGEMENT OF NAPLES, INC.

Current Principal Place of Business:

9045 STRADA STELL CT, STE 500
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9045 STRADA STELL CT, STE 500
NAPLES, FL 34109

New Mailing Address:

FEI Number: 30-0099058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKOVICH, JOSEPH I
9045 STRADA STELL COURT, STE 500
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MAUREEN CATHELL, AVP

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COLLIER, BARRON G II
Address: 9045 STRADA STELL COURT, STE 500
City-St-Zip: NAPLES, FL 34109

Title: P
Name: THOMAS, WILLIAM E
Address: 9045 STRADA STELL COURT, STE 500
City-St-Zip: NAPLES, FL 34109

Title: V
Name: FLOOD, THOMAS J
Address: 2550 GOODLETTE-FRANK RD
City-St-Zip: NAPLES, FL 34103

Title: T,S
Name: WALKER, SANDRA D
Address: 9045 STRADA STELL COURT, STE 500
City-St-Zip: NAPLES, FL 34109

Title: V
Name: LENZNER, MICHAEL B
Address: 9045 STRADA STELL COURT, STE 500
City-St-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: SANDRA D WALKER

SEC

04/11/2011

Electronic Signature of Signing Officer or Director

Date