

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093654

FILED
Mar 12, 2009
Secretary of State

Entity Name: NAPLES BAY COLLECTION INVESTOR I, INC.

Current Principal Place of Business:

3530 KRAFT ROAD
SUITE 300
NAPLES, FL 34105 OC

Current Mailing Address:

3530 KRAFT ROAD
SUITE 300
NAPLES, FL 34105 OC

New Principal Place of Business:

3530 KRAFT ROAD
SUITE 204
NAPLES, FL 34105 OC

New Mailing Address:

3530 KRAFT ROAD
SUITE 204
NAPLES, FL 34105 OC

FEI Number: 20-0432476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: ZAND, IRAJ
Address: 3530 KRAFT ROAD, SUITE 300
City-St-Zip: NAPLES, FL 34104

Title: MBR () Delete
Name: PEZHSHKAN, F FRED
Address: 3520 KRAFT ROAD
City-St-Zip: NAPLES, FL 34105

Title: VP () Delete
Name: MACIVOR, THOMAS A
Address: 3530 KRAFT ROAD, SUITE 300
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAND, IRAJ
Address: 3530 KRAFT ROAD, SUITE 204
City-St-Zip: NAPLES, FL 34104

Title: MGR (X) Change () Addition
Name: PEZHSHKAN, F FRED
Address: 3530 KRAFT ROAD, SUITE 204
City-St-Zip: NAPLES, FL 34105

Title: MGR (X) Change () Addition
Name: MACIVOR, THOMAS A
Address: 3530 KRAFT ROAD, SUITE 204
City-St-Zip: NAPLES, FL 34105

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: THOMAS A MACIVOR

MGR

03/12/2009

Electronic Signature of Signing Officer or Director

Date