

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093684

FILED  
May 02, 2005  
Secretary of State

Entity Name: NAPLES BAY COLLECTION INVESTOR II, INC.

## Current Principal Place of Business:

C/O 2606 S HORSESHOE DRIVE  
NAPLES, FL 34104 OC

## New Principal Place of Business:

## Current Mailing Address:

C/O 2606 S HORSESHOE DRIVE  
NAPLES, FL 34104 OC

## New Mailing Address:

FEI Number: 20-0467172      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: SEHAYCK, RAYMOND  
Address: 65 WALTON ST  
City-St-Zip: LONDON, UNITED KINGDOM, SW3 2HT OC

Title: MGR ( ) Delete  
Name: PEZASHILAN, F. FRED  
Address: 2606 S HORSESHOE DRIVE  
City-St-Zip: NAPLES, FL 34104

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SEHAYEK, RAYMOND  
Address: 2606 HORSESHOE DR S  
City-St-Zip: NAPLES, FL 34104

Title: MGR (X) Change ( ) Addition  
Name: PEZESHKAN, F. FRED  
Address: 2606 S HORSESHOE DRIVE  
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAYMOND SEHAYEK

D

05/02/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date