FILED May 07, 2008 8:00 am Secretary of State **2008 FOR PROFIT CORPORATION** ANNUAL REPORT DOCUMENT #P03000093684 05-07-2008 90109 019 ***158.75 1. Entity Name NAPLES BAY COLLECTION INVESTOR II, INC. Principal Place of Business Mailing Address 3530 KRAFT RD 3530 KRAFT RD STE 300 STE 300 NAPLES, FL 34105 OC NAPLES, FL 34105 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0467172 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.

F	ILE NO	W!!! [~] F	EE IS	\$150	.00
After I	May∴1,	2008	Fee wi	11 be	\$550.00

Added to Fees

OFFICERS AND DIRECTORS 10. TITLE SEHAYEK, RAYMOND NAME 3530 KRAFT RD, 300 STREET ADDRESS NAPLES, FL 34105 CITY-ST-ZIP MGR TITLE PEZESHKAN, F. FRED NAME 3520 KRAFT RD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 TIBLE MACIVOR, THOMAS A STREET ADDRESS 3530 KRAFT RD STE 300 NAPLES, FL 34105 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR

Applied For

Not Applicable