

PO3000093684

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(Business Entity Name)

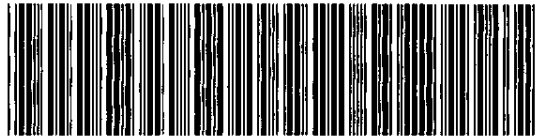
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/1/09
Rosen

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Naples Bay Collection Investor II, Inc
2. The principal office address: 3530 Kraft Road, Suite 204
Naples FL 34105
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/26/03 Document number: P03000093684

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Summit Management Group of Florida, LLC

3530 Kraft Road, Suite 204

(P.O. Box NOT acceptable)

Naples FL 34105

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Thomas A. McIvor
(Signature of an officer or director)

Thomas A. McIvor, mgr.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Frank Delgado
(Signature of Registered Agent)

Frank Delgado, 4/28/09
(Date)

If signing on behalf of an entity:

Frank Delgado
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***