2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2010
Secretary of State

DOCUMENT# P03000093684

Entity Name: NAPLES BAY COLLECTION INVESTOR II, INC.

Current Principal Place of Business:

3530 KRAFT RD
STE 204
NAPLES, FL 34105 OC

New Principal Place of Business:

Current Mailing Address:

3530 KRAFT RD
STE 204
NAPLES, FL 34105 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:

SUMMIT MANG. GROUP OF FLA., LLC
3530 KRAFT ROAD, SUITE 204
NAPLES, FL 34105 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
Name: SEHAYEK, RAYMOND
Address: 3530 KRAFT RD, SUITE 204
City-St-Zip: NAPLES, FL 34105 US

Title: MGR
Name: PEZESHKAN, F. FRED
Address: 3530 KRAFT RD, SUITE 204
City-St-Zip: NAPLES, FL 34105 US

Title: MGR
Name: MACIVOR, THOMAS A
Address: 3530 KRAFT RD STE 204
City-St-Zip: NAPLES, FL 34105 US

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: THOMAS A. MACIVOR MGR 02/04/2010

Electronic Signature of Signing Officer or Director Date