

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093684

FILED  
Mar 07, 2011  
Secretary of State

**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

**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

03/07/2011

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

\_\_\_\_\_  
Date