

P080000036178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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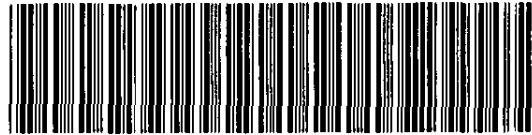
(Business Entity Name)

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A Division of Premier American Bank, N.A.

● 7900 Summerlin Lakes Dr ● Fort Myers, Florida 33907-1816 ● Phone (239) 437-0025 ● Fax (239) 437-0036 ●

POS000036178

TO: Florida Department of State
Division of Corporations
Amendments Section
Ph: (850) 245-6050
Fax: (850) 245-6897

FROM: Jennifer C. Bryden *JCB*
Special Assets Department

DATE: December 7, 2010

RE: Address Change Request – Bryan Road II, Inc
(FEI/EIN # 262364214)

Total Pages including cover sheet: 4

COMMENTS:

I spoke with Thelma with the Amendments Section this morning. Please change the following address information as soon as possible:

| | |
|---|--|
| <u>Principal Address for</u> Bryan Road II, Inc (FEI/EIN # 262364214) 90 North Bryan Road Dania Beach, FL 33004 | <u>Mailing Address</u> Bryan Road II, Inc (FEI/EIN # 262364214) 1421 Pine Ridge Road, Suite 100 Naples, FL 34104 |
|---|--|

The address changes are necessary, as the principal address used at the time the Bryan Road II, Inc was established, was incorrect.

The Bryan Road II, Inc. entity is a subsidiary of Florida Community Bank. It was created by the bank at the time the bank obtained ownership (via Foreclosure) of the marina property located at 90 North Bryan Road, Dania Beach, FL 33004. The sole purpose of the entity was to support and maintain the marina, until the property could be sold.

So, while Bryan Road II, Inc. is a bank subsidiary, the entity actually operates out of the principal address of 90 North Bryan Road, Dania Beach, Florida 33004.

Confidentiality Note:

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The property itself consists of 210 boat "rackominium" slips. Bryan Road II, Inc. owns 197 slips, while the remaining 13 slips are independently owned. The Property Manager, Westland Dania, LLC, a division of Concord Wilshire Holdings, collects rental fee income generated by renting the Bryan Road II, Inc. owned boat slips.

Should you have any questions regarding these changes, please contact me at (239) 437-0025.

Thank you.

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| Detail by Entity Name | | | | | |
| Florida Profit Corporation | | | | | |
| BRYAN ROAD II, INC. | | | | | |
| Filing Information | | | | | |
| Document Number | P08000036178 | | | | |
| FEI/EIN Number | 262364214 | | | | |
| Date Filed | 04/08/2008 | | | | |
| State | FL | | | | |
| Status | ACTIVE | | | | |
| Last Event | AMENDMENT | | | | |
| Event Date Filed | 07/19/2010 | | | | |
| Event Effective Date | NONE | | | | |
| Principal Address | | | | | |
| 11390 PALM BEACH BLVD FT MYERS FL 33905 | | | | | |
| Changed 01/25/2010 | | | | | |
| Mailing Address | | | | | |
| 11390 PALM BEACH BLVD FORT MYERS FL 33905 | | | | | |
| Changed 04/29/2009 | | | | | |
| Registered Agent Name & Address | | | | | |
| IGLER & DOUGHERTY, P.A. 2457 CARE DRIVE TALLAHASSEE FL 32308 US | | | | | |
| Officer/Director Detail | | | | | |
| Name & Address | | | | | |
| Title DP | | | | | |
| AVERY, ROBERT J 4106 DEL PRADO BLVD CAPE CORAL FL 33904 | | | | | |
| Title DVP | | | | | |
| ROWE, RYAN 11390 PALM BEACH BLVD FORT MYERS FL 33905 | | | | | |
| Title DST | | | | | |
| BRYDEN, JENNIFER | | | | | |

This entity operates out of Dania Beach, FL. Please change the Principal Address to:
90 N Bryan Road
Dania Beach, FL 33004

This bank branch is now closed. Please change mailing address to:
1421 Pine Ridge Rd, Ste 100
Naples, FL 34104

11390 PALM BEACH BLVD
FORT MYERS FL 33905

Annual Reports

Report Year Filed Date

2009 04/29/2009

2010 01/25/2010

Document Images

07/19/2010 -- Amendment

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01/25/2010 -- ANNUAL REPORT

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04/29/2009 -- ANNUAL REPORT

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