

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000000639

FILED
Dec 14, 2010
Secretary of State

Entity Name: KNIGHT COMMERCE CENTRE II, INC.

Current Principal Place of Business:

11390 PALM BEACH BLD
FT MYERS, FL 33905

New Principal Place of Business:

1421 PINE RIDGE ROAD
#100
NAPLES, FL 34109

Current Mailing Address:

11390 PALM BEACH BLVD
FT MYERS, FL 33905

New Mailing Address:

1421 PINE RIDGE ROAD
#100
NAPLES, FL 34109

FEI Number: 26-4245771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, LARRY T
11390 PALM BEACH BLVD
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

VAN SLYKE, BRIAN D
1421 PINE RIDGE ROAD
#100
NAPLES, FL 34109 US

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: BRIAN D. VAN SLYKE

12/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN SLYKE, BRIAN D
Address: 1421 PINE RIDGE ROAD SUITE 100
City-St-Zip: NAPLES, FL 34109

Title: VPD
Name: CARTER, SAM
Address: 1421 PINE RIDGE ROAD SUITE 100
City-St-Zip: NAPLES, FL 34109

Title: S/TD
Name: MENDIOLA, MAITE
Address: 5301 BLUE LAGOON DRIVE SUITE 200
City-St-Zip: MIAMI, FL 33126

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: BRIAN VAN SLYKE

PD

12/14/2010

Electronic Signature of Signing Officer or Director

Date