

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062006

**FILED
Jan 20, 2022
Secretary of State
8463389015CC**

Entity Name: NP II, INC.

Current Principal Place of Business:

ATTN: NOBLE PROPERTIES
4280 PROFESSIONAL CENTER DRIVE STE 100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

ATTN: NOBLE PROPERTIES
4280 PROFESSIONAL CENTER DR STE 100
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-2826991

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMBROSINO, TRACI L.
4280 PROFESSIONAL CENTER DRIVE
SUITE 110
PALM BEACH GARDENS, FL 33410 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: TRACI L. AMBROSINO

01/20/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, CHAIRMAN, DIRECTOR
Name HART, JOEL B
Address 4280 PROFESSIONAL CENTER DRIVE,
SUITE 100
City-State-Zip: PALM BEACH GARDENS FL 33410

Title PRESIDENT
Name EFRON, NEIL C
Address ATTN: NOBLE PROPERTIES
4280 PROFESSIONAL CENTER DR
STE 100
City-State-Zip: PALM BEACH GARDENS FL 33410

Title ASST. SECRETARY, DIRECTOR
Name HART, NANCY C
Address 4280 PROFESSIONAL CENTER DRIVE,
SUITE 100
City-State-Zip: PALM BEACH GARDENS FL 33410

Title SENIOR VICE PRESIDENT, ASST.
SECRETARY
Name AMBROSINO, TRACI L
Address 4280 PROFESSIONAL CENTER DRIVE,
SUITE 100
City-State-Zip: PALM BEACH GARDENS FL 33410

Title SECRETARY
Name KISS, LISA
Address 4280 PROFESSIONAL CENTER DRIVE,
SUITE 100
City-State-Zip: PALM BEACH GARDENS FL 33410

Title SENIOR VICE PRESIDENT
Name ROOSTH, KENNETH
Address ATTN: NOBLE PROPERTIES
4280 PROFESSIONAL CENTER DR
STE 100
City-State-Zip: PALM BEACH GARDENS FL 33410

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: TRACI L. AMBROSINO

SVP

01/20/2022

Electronic Signature of Signing Officer/Director Detail

Date