

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 08, 2004 8:00 am**  
**Secretary of State**

09-08-2004 90124 008 \*\*\*\*70.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                  |                                                                                                                       |                                                                                                                                                                                                                                           |                                                                                   |                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # N00000008479</b><br>1. Entity Name<br><b>MS HOME-COLLIER COUNTY, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                  |                                                                                                                       |                                                                                                                                                                                                                                           |  |                                                                              |
| Principal Place of Business<br><b>1710 SW HEALTH PKWY<br/>NAPLES, FL 34108</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                  |                                                                                                                       | Mailing Address<br><b>PO BOX 110655<br/>NAPLES, FL 34108</b>                                                                                                                                                                              |                                                                                   |                                                                              |
| 2. Principal Place of Business<br><b>5051 Costello Dr.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                  |                                                                                                                       | 3. Mailing Address<br>Suite, Apt. #, etc.<br><b>Suite 9</b>                                                                                                                                                                               |                                                                                   |                                                                              |
| City & State<br><b>Naples</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                  |                                                                                                                       | City & State<br><b>Naples</b>                                                                                                                                                                                                             |                                                                                   |                                                                              |
| Zip<br><b>34103</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                  | Country<br><b>Collier</b>                                                                                             |                                                                                                                                                                                                                                           | 4. FEI Number<br><b>31-1763776</b>                                                |                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                  |                                                                                                                       |                                                                                                                                                                                                                                           | Applied For<br><input type="checkbox"/> Not Applicable                            |                                                                              |
| 6. Name and Address of Current Registered Agent<br><br><b>LUTHERINGER, LISA<br/>705 WILLOWHEAD DR.<br/>NAPLES, FL 34103</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                  |                                                                                                                       | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |                                                                                   |                                                                              |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br><div style="display: flex; justify-content: space-between;"> <div style="width: 40%;">           SIGNATURE <i>Lisa Lutheringer</i><br/> <small>Signature, typed or printed name of registered agent and title if applicable.</small> </div> <div style="width: 40%; text-align: right;"> <b>8/31/04</b><br/> <small>DATE</small> </div> </div>                                                                   |                                                                  |                                                                                                                       |                                                                                                                                                                                                                                           |                                                                                   |                                                                              |
| <b>Filing Fee is \$61.25<br/>Due by September 8, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                  | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                                                                                                                                                                           | <b>Make check payable to<br/>Florida Department of State</b>                      |                                                                              |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                  |                                                                                                                       | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>                                                                                                                                                                              |                                                                                   |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>LUTHERINGER, LISA<br>705 WILLOWHEAD DR.<br>NAPLES, FL 34103 | <input type="checkbox"/> Delete                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                            | <i>Jodie Montgomery</i><br>28210 Old 41 Rd #305<br>Bonita Springs, FL 34135       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>HEIL, DEBBIE<br>6582 TRAIL BLVD.<br>NAPLES, FL 34108        | <input type="checkbox"/> Delete                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                            | <i>Jill Isaacson</i><br>293 Monterey Drive<br>Naples, FL 34119                    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>GRADIN, LOUIS<br>711 5TH AVE S #212<br>NAPLES, FL 34102     | <input checked="" type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                            | <i>Lisa Kohan</i><br>228 Monterey Dr.<br>Naples FL 34119                          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>FONTELLA, DANIEL<br>4127 WILLOWHEAD WAY<br>NAPLES, FL 34103 | <input checked="" type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>SCHAUB, NATALIE<br>2435 BREATWOOD BLVD<br>NAPLES, FL 34103  | <input type="checkbox"/> Delete                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>WEBB, BARBARA<br>571 GULF PARK BLVD<br>NAPLES, FL 34109     | <input type="checkbox"/> Delete                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                                                              |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                  |                                                                                                                       |                                                                                                                                                                                                                                           |                                                                                   |                                                                              |
| SIGNATURE: <i>Lisa Lutheringer</i><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                  |                                                                                                                       | <div style="display: flex; justify-content: space-between;"> <div> <b>8/31/04</b><br/> <small>Date</small> </div> <div> <b>239-4351901</b><br/> <small>Daytime Phone #</small> </div> </div>                                              |                                                                                   |                                                                              |