SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF COHPORATIONS 1996 DOCUMENT # 347830 (2)FLORIDA HOMES OF COLLIER, INC. Mailing Address Principal Place of Business 2329 CR 951 2329 CR 951 NAPLES FL 33999 NAPLES FL 33999 3a. Date of Last Report 3. Date incorporated or Qualified US 05/01/1995 06/12/1969 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-1274195 Not Applicable 21 26 \$8.75 Additional Suite Apt #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fur d Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zip Country Zio ] Yes [] No 34116 Florida Statules 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SCHMAELING, GEORGE A Street Address (P.O. Box Number is Not Acceptable) 82 2091 44TH TERRACE SOUTHWEST NAPLES FL 33999 83 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature type for enemal since street elect a perhaps the Capplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 3 1 THEE TITLE CR2E034 1.2 NAME SCHMAELING, GEORGE A NAME 1.3 STREET ADDRESS 2091 44TH TERRACE S.W. STREET ADDRESS 1 4 CITY - ST - ZIF NAPLES FL CITY - S1 - ZIP Change Addition DELETE 2.1 10116 TITLE ST 2.2 NAM5 SCHMAELING, BETTY J NAME 2.3 STREET ADDRESS 2091 44TH TERRACE S.W. STREET ADDRESS 2 4 CITY - ST - ZIP NAPLES FL CITY - ST - ZIP Change Addition DELETE 3.1 TiffLE TITLE 3.2 NAME ROGERS, DEBBIE A. NAME 5254 19TH AVENUE S.W. 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHTY - \$1 - ZIP NAPLES FL CITY - ST - ZIP Change Addition DELETE 41 100 6 DITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY ST-ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TILLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - ST. ZiP CITY - ST - ZIP Change Addition DELETE 6.1 101:0 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - S1 - ZIP 14. If do hereby certify that the information supplied with this firing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(x). Firind a Stabilies I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617. Florida Stabiles, and that my name appears in Brock 12 or Block 13 if changed, or on an attachment with an address.

OR DIRECTOR

SIGNATURE:

Lugust 6, 1996 941-455-3108