2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736543

FILED May 02, 2005 Secretary of State

Entity Name: ECONOMIC DEVELOPMENT COUNCIL OF COLLIER COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

3050 N HORSESHOE #120 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3050 N HORSESHOE DR #120 NAPLES, FL 34104

FEI Number: 59-1695679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEMECEK, TAMMIE 3050 N. HÖRSESHOE DR. STE. 120 NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CONRECODE, THOMAS

NAPLES, FL 34103

3003 TAMIAMI TRAIL N., #400

(X) Change () Addition

() Delete CONRECODE, THOMAS Name: Name: 3003 TAMIAMI TRAIL N., #400 Address: Address: City-St-Zip:

City-St-Zip: NAPLES, FL 34103

Title: ED () Delete Title: (X) Change () Addition

NEMECEK, TAMMIE Name: NEMECEK, TAMMIE Name:

Address: 3050 N. HORSESHOE DR. #120 Address: 3050 N. HORSESHOE DR. #120

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: DV () Delete Title: (X) Change () Addition PRICE, STEPHEN L PRICE, STEPHEN L Name: Name: 1400 15TH STREET NORTH 1400 15TH STREET NORTH Address: Address:

City-St-Zip: IMMOKALEE, FL 34142 City-St-Zip: IMMOKALEE, FL 34142

Title: DV () Delete Title: (X) Change () Addition BOAZ, BRAD

GATES, TODD Name: Name:

2600 GOLDEN GATE PARKWAY #200 12810 TAMIAMI TRAIL NORTH Address: Address:

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34110

Title: () Delete Title: (X) Change () Addition

PARSONS, ADRIA HART, DAVID Name: Name:

5801 PELICAN BAY BLVD. 24301 WALDEN CENTER DRIVE Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete Title: (X) Change () Addition

WARNKEN, JAMES WARNKEN, JAMES Name: Name: 350 7TH STREET NORTH Address: 350 7TH STREET NORTH Address: NAPLES, FL 34102 NAPLES, FL 34102 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONNIE TOWLE MD 05/02/2005