FILED
Mar 21, 2008 8:00 am
Secretary of State
03-21-2008 90023 033 ****61.25

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 736543

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

40049818

Principal Place of Business	Mailing Address
3050 N HORSESHOE #120 NAPLES, FL 34104 US	3050 N HORSESHOE DR #120 NAPLES, FL 34104 US

01282008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1695679 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
NEMECEK, TAMMIE 3050 N. HORSESHOE DR. STE. 120 NAPLES, FL 34104	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C GRANT, RICHARD 5551 RIDGEWOOD DRIVE NAPLES, FL 34108	☒ Delete	VP PARRY, TIM 5811 PELICAN BAY BLVD, STE 500 NAPLES, FL.	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P NEMECEK, TAMMIE 3050 N. HORSESHOE DR. #120 NAPLES, FL 34104	☐ Delete	VP GIRARDIN, CARL 4099 TAMIAMI TRAIL, STE. 200 NAPLES, FL. 34103	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CE SCHMELZLE, JULIE 4501 TAMIAMI TRAIL N., STE. 400 NAPLES, FL 34103	☐ Delete	CHAIRMAN Schmelzle, Julie AS SHOWN	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V DIAZ, CARLOS 3705 WESTVIEW DRIVE NAPLES, FL 34104	☐ Delete	CHAIRMAN ELECT DIAZ, CARLOS AS SHOWN	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V HART, DAVID 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134	☒ Delete	VP McMAHAN, TERRY 2655 NORTHBROOKE DRIVE NAPLES, FL 34119	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V WARNKEN, JAMES 350 7TH STREET NORTH NAPLES, FL 34102	☒ Delete	VP GOGUEN, BRIAN 2600 Golden Gate Pkwy; Ste 200 NAPLES, FL 34105	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ 3/19/08
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Date Daytime Phone #