2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761208

FILED Jan 18, 2012 Secretary of State

Entity Name: COLLIER BUILDING INDUSTRY ASSOCIATION, INC.

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

4779 ENTERPRISE AVENUE 3200 BAILEY LANE

NAPLES, FL 34104 US SUITE 110

NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

4779 ENTERPRISE AVENUE 3200 BAILEY LANE

NAPLES, FL 34104 US SUITE 110

NAPLES, FL 34105 US

FEI Number: 59-1284455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CURATOLO, KATHY EO
4779 ENTERPRISES AVENUE
NAPLES, FL 34104 US
CURATOLO, KATHY EO
3200 BAILEY LANE
SUITE 110
NAPLES, FL 34105 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: KATHY CURATOLO 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: IMIG, ROBERT

Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201

City-St-Zip: NAPLES, FL 34119 US

Title: VP

Name: ALLAIN, RAY

Address: 568 9TH STREET S. #274 City-St-Zip: NAPLES, FL 34102 US

Title: VP

Name: FOY, ALLEN
Address: 5900 TAYLOR ROAD
City-St-Zip: NAPLES, FL 34109 US

Title: SEC

Name: ULRICH, GREG

Address: 28492 DEL LAGO WAY

City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: TRES

Name: ULRICH, GREG
Address: 28492 DEL LAGO WAY

City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: EC

Name: CURATOLO, KATHY

Address: 3200 BAILEY LANE, SUITE 110 City-St-Zip: NAPLES, FL 34105 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHY CURATOLO E.O. 01/18/2012