2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # K31188** COLLIER COUNTY HOUSING, INC. Mailing Address Principal Place of Business _ 1810 J & C BLVD 1810 J & C BLVD UNIT 10 UNIT 10 NAPLES, FL 34109 NAPLES, FL 34109 04192005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0068413 Not Applicable \$8.75 Additional X) 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DAMICO, DARRYL J. 1810 J & C BLVD UNITE 10 IN THIS SPACE NAPLES, FL 34109 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ÜÜÜÜÜÜÜ 346**5**89 \$5.00 May Be 9. Election Campaign Financing FiLE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 04/30/05-80082-006 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DP DAMICO, DARRYL J. MAMP STREET ADDRESS 1810 J & C BLVD UNIT 10 CITY-ST-ZIP NAPLES, FL 34109 DS TITLE NAME DAMICO, BRADLEY T. STREET ADDRESS 1810 J & C BLVD UNIT 10 CITY-ST-ZIP NAPLES, FL 34109 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of suppliamental 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 of the receiver or trustee empowered to execute this report as feeding by Chapter 607, 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.

Changed, or on all attachment with all address, with all other like empowered

CITY-ST-7IP

SIGNATURE: DARRYL DAMICOLX COUNTY AMERICAN SIGNATURE AND TYPED ON PRINTED MAKE OF SIGNING OFFICER OR THREFTON

X4-2605 (239) 597-7171

FILED