

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 17, 2011
Secretary of State

DOCUMENT# N03000005923

Entity Name: COLLIER COUNTY WOMEN'S BAR ASSOCIATION, INC.**Current Principal Place of Business:**999 VANDERBILT BEACH ROAD
SUITE 200 C/O SUSAN HEALY
NAPLES, FL 34108**New Principal Place of Business:**8889 PELICAN BAY BLVD
SUITE 100 C/O SHELLEY R PERRY
NAPLES, FL 34108**Current Mailing Address:**999 VANDERBILT BEACH ROAD
SUITE 200 C/O SUSAN HEALY
NAPLES, FL 34108**New Mailing Address:**8889 PELICAN BAY BLVD
SUITE 100 C/O SHELLEY R PERRY
NAPLES, FL 34108**FEI Number:** 20-0111264**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HEALY, SUSAN I ESQ
999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108 US**Name and Address of New Registered Agent:**PERRY, SHELLEY R ESQ
8889 PELICAN BAY BLVD
SUITE 100
NAPLES, FL 34108 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: SHELLEY R PERRY

08/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP/D
Name: O'CALLAGHAN, CAROL A ESQ.
Address: 4125 TAMiami TRAIL EAST
City-St-Zip: NAPLES, FL 34112 US

Title: P/D
Name: HASTINGS, KIM ESQ.
Address: 23241 MARSH LANDING BLVD
City-St-Zip: ESTERO, FL 33928 US

Title: S/D
Name: MUCHA, TARA ESQ.
Address: 300 FIFTH AVE SOUTH, SUITE 221
City-St-Zip: NAPLES, FL 34102 US

Title: T/D
Name: PERRY, SHELLEY R ESQ.
Address: 8889 PELICAN BAY BLVD, SUITE 100
City-St-Zip: NAPLES, FL 34108 US

Title: D
Name: SPIKER, KIMBERLY A ESQ.
Address: 375 FIFTH AVE S
City-St-Zip: NAPLES, FL 34102 US

Title: VP/D
Name: LOUKONEN, RACHEL S ESQ.
Address: 5551 RIDGEWOOD DR SUITE 501
City-St-Zip: NAPLES, FL 34108 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: SHELLEY R PERRY

T/D

08/17/2011

Electronic Signature of Signing Officer or Director

Date