™2004 NOT-FOR-PROFIT CORPORATION

Jul 14, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N03000008167 07-14-2004 90006 024 ****61.25 COLLIER COUNTY HOUSING DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 14040047 5801 PELICAN BAY BLVD STE 300 5801 PELICAN BAY BLVD STE 300 NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07092004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 38-3695928 Not Applicable ...Country Zip ---Country -\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CECIL, W. JEFFREY ESQ. 5801 PELICAN BAY BLVD STE 300 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34108 City 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 _____ 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to П Due by September 8, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. President TITLE ☐ Delete ☐ Change XX Addition TITLE NAME Joseph G. Foster NAME STREET ADDRESS STREET ADDRESS 5801 Pelican Bay Blvd., Ste.300 CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34108 TITLE ☐ Delete TITLE Vice President ☐ Change XX Addition NAME David Ellis NAME STREET ADDRESS STREET ADDRESS 4779 Enterprise Way CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34104 TITLE Delete ☐ Change XX Addition Treasurer NAME NAME W. Jeffrey Cecil 5801 Pelican Bay Blvd. Ste. 300 Naples, FL 34108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Secretary Thomas Tatro ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 999 Vanderbilt beach Road, P.O. Box 413021 CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34101-3021 TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP " TITLE Delete TITI F

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 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 fustee 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

NAME

STREET ADDRESS CITY-ST-ZIP

Masurer

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #