2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004659

FILED Jan 05, 2012 Secretary of State

Entity Name: PACE COLLIER AT IMMOKALEE - THC, INC.

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

1 WEST ADAMS STREET SUITE 301 JACKSONVILLE, FL 32202

New Mailing Address: Current Mailing Address:

1 WEST ADAMS STREET SUITE 301 JACKSONVILLE, FL 32202

FEI Number: 20-4780320 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:

COOKE AND MEUX, PA 501 RIVERSIDE AVÉNUE SUITE 903 JACKSONVILLE, FL 32202 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BARTON, PAT Name:

Address: 605 PALM CIRCLE, EAST City-St-Zip: NAPLES, FL 34102

Title:

Name: TEGTMEYER, SUZETTE

Address: 8829 PELICAN BAY BLVD STE 403

City-St-Zip: NAPLES, FL 34108

Title:

PITTMAN, ANITA Name: 497 DEVILS LANE Address: City-St-Zip: NAPLES, FL 34103

Title: VC

BLASS, JEFF Name:

1510 RIDGEWOOD AVENUE Address: City-St-Zip: HOLLY HILL, FL 32117

Title:

MARX, MARY Name:

ONE WEST ADAMS STREET SUITE 301 Address:

City-St-Zip: JACKSONVILLE, FL 32202

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: THERESA C. GILES **CFO** 01/05/2012