2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23551

FILED Jan 21, 2011 Secretary of State

Date

Entity Name: NAMI OF COLLIER COUNTY, INC.

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

6216 TRAIL BLVD. 6216 TRAIL BLVD. NAPLES, FL 34108 US BUILDING C

NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

6216 TRAIL BLVD.

NAPLES, FL 34108 US

6216 TRAIL BLVD.

BUILDING C

NAPLES, FL 34108 US

FEI Number: 65-0047747 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:

HUNTER, KATHRYN
6216 TRAIL BLVD.
NAPLES, FL 34108 US
BUILDING C
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.

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SIGNATURE: KATHRYN HUNTER 01/21/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SCHULTZ, NANCY PRES

 Address:
 380 WEDGE DRIVE

 City-St-Zip:
 NAPLES, FL 34103

Title: C

 Name:
 ARLENE, AUSTIN SEC

 Address:
 6312 TRAIL BLVD.

 City-St-Zip:
 NAPLES, FL 34108

Title:

Title:

Name: MAGGIE, BOWLES TREAS Address: 11784 QUAIL VILLAGE WAY City-St-Zip: NAPLES, FL 34119

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Name: ALISA, HELMS

Address: 4851 TRAIL BLVD., N., SUITE 201

City-St-Zip: NAPLES, FL 34103

Title:

Name: GEORGE, DROBINSKI Address: 211 AIRPORT RD., S. City-St-Zip: NAPLES, FL 34104

Title: [

Name: ANNE, ALLEN

Address: 15389 ROYAL FERN LANE, N.

City-St-Zip: NAPLES, FL 34110

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: NANCY B. SCHULTZ PRES 01/21/2011