2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27597

FILED Jan 12, 2009 Secretary of State

Entity Name: COLLIER CITRUS GROWERS DRAINAGE ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

3595 RANCH ONE ROAD IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

P O BOX 3175 P O BOX 3147

IMMOKALEE, FL 34143 US IMMOKALEE, FL 341433147 US

FEI Number: 59-0155622 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:

ROSENTHAL, PAUL E. 111 NORTH ORANGE AVENUE SUITE 1800 ORLANDO, FL 32801 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:

Floatenia Cimentura of Devictor of Areat

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST ()Delete Title: ()Change ()Addition

 Name:
 MURPHY, MICHAEL S
 Name:

 Address:
 224 DAVID AVE
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33972
 City-St-Zip:

Title: DP () Delete Title: DP (X) Change () Addition Name: ENGLISH, J. EDWIN, Name: ENGLISH, J. EDWIN,

Address: RT. 2 BOX 421 Address: RT. 2 BOX 421
City-St-Zip: IMMOKALEE, FL City-St-Zip: IMMOKALEE, FL 33934

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ENGLISH, JOSEPH,
 Name:
 ENGLISH, JOSEPH,

 Address:
 981 GLENN AVENUE
 981 GLENN AVENUE

 City-St-Zip:
 LEHIGH ACRES, FL
 City-St-Zip:
 LEHIGH ACRES, FL
 33936

Title: D () Delete Title: D (X) Change () Addition

Name: FISCHER, EVERETTE H.,
Address: 75 2ND STREET
City-St-Zip: WINTER GARDEN, FL
City-St-Zip: WINTER GARDEN, WIN

Title: VP () Delete Title: () Change () Addition

 Name:
 CRUMBLY, DAVID
 Name:

 Address:
 20205 US HIGHWAY 27
 Address:

 City-St-Zip:
 LAKE WALES, FL 33853
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL S. MURPHY ST 01/12/2009