

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29298

FILED
Apr 27, 2010
Secretary of State

Entity Name: COLLIER COUNTY LOAN CONSORTIUM, INC.

Current Principal Place of Business:

4040 GULF SHORE BLVD
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4040 GULF SHORE BLVD
NAPLES, FL 34103 US

New Mailing Address:

999 VANDERBILT BEACH RD
NAPLES, FL 34108 US

FEI Number: 65-0150050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, KIMBERLY
C/O ORION BANK
1905 PINE RIDGE RD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BELL, KIMBERLY
C/O IBERIA BANK
1905 PINE RIDGE RD
NAPLES, FL 34109 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: _____

Electronic Signature of Registered Agent

04/27/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VILLARREAL, MIGUEL
Address: 999 VANDERBILT BEACH RD
City-St-Zip: NAPLES, FL 34108 US

Title: D
Name: MUNDY, BRYAN
Address: 4040 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: SEC
Name: BELL, KIMBERLY
Address: 1905 PINE RIDGE RD
City-St-Zip: NAPLES, FL 34109D

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: KIMBERLY BELL

SEC

04/27/2010

Electronic Signature of Signing Officer or Director

Date