2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35605

FILED Apr 20, 2007 Secretary of State

Entity Name: COLLIER PARK OF COMMERCE OWNERS' ASSOCIATION, INC.

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

265 AIRPORT RD S C/O R & P PROPERTY MANAGEMENT NAPLES, FL 34104

265 AIRPORT RD S NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

C/O R&P PROPERTY MANAGEMENT 265 AIRPORT RD S NAPLES, FL 34104

FEI Number: 65-0164995 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:

R&P PROPERTY MANAGEMENT R&P PROPERTY MANAGEMENT 265 AIRPORT RD S 265 AIRPORT RD S SUITE 350 NAPLES, FL 34104 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: GLENN CARROLL 04/20/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LUND, THOMAS C SR LUND, CHAD Name: Name: Address:

4001 TAMIAMI TRAIL NORTH Address: 4001 TAMIAMI TRAIL NO. #350 NAPLES, FL 34103 NAPLES, FL 34103

City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition KASTENHOLZ, MARKUS Name: LUND, THOMAS Name:

Address: 4001 TAMIAMI TRAIL NORTH Address: 4001 TAMIAMI TRAIL NO. #350

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

Title: () Delete Title: STD (X) Change () Addition LUND, THOMAS C STORY, JACK Name: Name:

4001 TAMIAMI TRAIL NORTH 4001 TAMIAMI TRAIL NO. #350 Address: Address:

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

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

SIMS, MIKE Name: Name: 4001 TAMIAMI TRAIL NORTH Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip:

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

LUND, THOMAS C Name: Name: 4001 TAMIAMI TRAIL NORTH Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN CARROLL **PRES** 04/20/2007