2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37810

FILED Mar 31, 2006 Secretary of State

Entity Name: COLLIER HEALTH PARK OWNERS' ASSOCIATION, INC.

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

3003 TAMIAMI TRAIL NORTH ONE APPLETON STREET BOSTON, MA 34110

STE 400 NAPLES, FL 34103

New Mailing Address: Current Mailing Address:

ONE APPLETON STREET 3003 TAMIAMI TRAIL NORTH STE 400 BOSTON, MA 34110

NAPLES, FL 34103

FEI Number: 65-0186932 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:

UTTER, PATRICK L REGISTERED AGENT SOLUTIONS, INC. 3003 TÁMIAMI TRAIL NORTH 1333 N. DUVAL ST US

TALLAHASSEE, FL 32303 SUITE 400 NAPLES, FL 34103 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: RICARDO OROZCO 03/31/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VSD () Delete (X) Change () Addition UTTER, PATRICK L DAVIS, JONATHAN Name: Name:

3003 TAMIAMI TRAIL N #400 Address: ONE APPLETON STREET Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: BOSTON, MA 34110

Title: PD () Delete Title: (X) Change () Addition Name: FLOOD, THOMAS J Name: MARCUS, PAUL

Address: 3003 TAMIAMI TRAIL N #400 Address: ONE APPLETON STREET City-St-Zip: NAPLES, FL 34103 City-St-Zip: BOSTON, MA 34110

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

CORINA, ROBERT D Name: HOOKE, DAVID Name: 3003 TAMIAMI TR., N., #400 ONE APPLETON STREET Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: BOSTON, MA 34110

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: PAUL R. MARCUS DVS 03/31/2006