2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38760

FILED Jan 07, 2009 Secretary of State

Entity Name: COLLIER COUNTY HOUSING AUTHORITY'S LAND ACQUISITION - NEW DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business: C/O ESMERALDA SARRATA 1800 FARM WORKER WAY IMMOKALEE, FL 34142 **New Mailing Address: Current Mailing Address:** C/O ESMERALDA SARRATA 1800 FARM WORKER WAY IMMOKALEE, FL 34142 FEI Number: 65-0238516 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: SERRATA, ESMERALDA 1800 FARM WORKER WAY IMMOKALEE, FL 34142 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SERRATA, ESMERALDA Name: Name: Address: 1800 FARM WORKER WAY Address: City-St-Zip: IMMOKALEE, FL 34142 City-St-Zip: Title: () Delete Title: () Change () Addition BORDEN, DAVID Name: Name: Address: 2600 GOLDEN GATE PKWY Address: City-St-Zip: NAPLES, FL City-St-Zip: Title: () Delete Title: () Change () Addition PRICE, STEVE Name: Name: Address: 1400 NORTH 15TH STREET Address: City-St-Zip: IMMOKALEE, FL City-St-Zip: Title: () Delete Title: () Change () Addition BARNHART, BERNARDO Name: Name: Address: 614 NEW MARKET RD W Address: City-St-Zip: IMMOKALEE, FL 34142 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: ESMERALDA SERRATA ED 01/07/2009