2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N93000002260 02-20-2007 90035 019 ****61.25 COLLIER COUNTY HOTEL & LODGING ASSOCIATION, Principal Place of Business Mailing Address PO BOX 8282 **5271 BERKELEY DRIVE** NAPLES, FL 34112 NAPLES, FL 34101 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02152007 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0424842 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LANNAN, KAREN MS Street Address (P.O. Box Number is Not Acceptable) 5271 BERKELEY DR NAPLES, FL 34112 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Michael Mª Mahon ☐ Change **Addition** TITLE ☐ Delete TITLE DINUNZIO, JOSEPH NAME NAME 2600 Tiburon Dr. 2555 9TH ST STREET ADDRESS STREET ADDRESS Naples FL 34109 CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP STD ☐ Change Addition TITLE ☐ Delete TITLE Steve MEIntire NAME WHITE, TOM NAME 600 Neapolitanway STREET ADDRESS 3557 PINE RIDGE RD STREET ADDRESS Naples NAPLES, FL 34109 CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHAUDHRY, MAC NAME 560 S COLLIER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition ALBEIT RONALD NAME NAME STREET ADDRESS STREET ADDRESS **475 SEAGATE DR** NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FRITZ, VIKKI NAME NAME 12200 TAMIAMI TR N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition HILL, CLARK NAME NAME STREET ADDRESS 5111 TAMIAMI TR N STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

NAPLES: FL 34103

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/07

Daytime Phone #

FILED Feb 20, 2007 8:00 am