2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002260

FILED Jan 30, 2012 Secretary of State

Entity Name: COLLIER COUNTY LODGING AND TOURISM ALLIANCE, INC.

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

221 9TH STREET

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

PO BOX 2098

NAPLES, FL 34106 US

FEI Number: 65-0424842 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:

WAHL, WENDY MRS

221 9TH STREET

NAPLES, FL 34102 US

CARNEY, LISA MRS

221 9TH STREET

NAPLES, FL 34102 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: LISA CARNEY 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

 Name:
 DINUNZIO, JOSEPH

 Address:
 2555 9TH ST

 City-St-Zip:
 NAPLES, FL 34103

Title: STD
Name: WHITE, TOM
Address: 3557 PINE RIDGE RD

City-St-Zip: NAPLES, FL 34109

Title:

 Name:
 CHAUDHRY, MAC

 Address:
 560 S COLLIER BLVD

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title:

Name: ROBERTSHAW, DARREN Address: 955 7TH AVE SOUTH City-St-Zip: NAPLES, FL 34102

Title: PD

Name: MCINTIRE, STEVE
Address: 600 NEAPOLITAN WAY
City-St-Zip: NAPLES, FL 34103

Title: [

Name: HILL, CLARK
Address: 5111 TAMIAMI TR N
City-St-Zip: NAPLES, FL 34103

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: STEVE MCINTIRE PD 01/30/2012