

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010609

FILED
Apr 25, 2006
Secretary of State

Entity Name: COUNTRY HOMES OF COLLIER COUNTY, INC.

Current Principal Place of Business:

4453 CLUB ESTATES DR
NAPLES, FL 34112 US

New Principal Place of Business:

1919 COCOPLUM WAY
NAPLES, FL 34105 US

Current Mailing Address:

4453 CLUB ESTATES DR
NAPLES, FL 34112 US

New Mailing Address:

1919 COCOPLUM WAY
NAPLES, FL 34105 US

FEI Number: 65-0576108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, PETER
4453 CLUB ESTATES DR
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

ROBERTS, PETER
1919 COCOPLUM WAY
NAPLES, FL 34105 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, PETER
Address: 4453 CLUB ESTATES DR
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, PETER
Address: 1919 COCOPLUM WAY
City-St-Zip: NAPLES, FL 34105

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER J. ROBERTS

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date