2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2007 08:00 AM **DOCUMENT # P95000010609 Secretary of State** 1. Entity Name COUNTRY HOMES OF COLLIER COUNTY, INC. Principal Place of Business Mailing Address 1919 COCOPLUM WAY 1919 COCOPLUM WAY NAPLES, FL 34105 US NAPLES, FL 34105 No Chg-P CR2E034 (11/05) 04222007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0576108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, PETER DO NOT WRITE 1919 COCOPLUM WAY NAPLES, FL 34105 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ROBERTS, PETER NAME STREET ADDRESS 1919 COCOPLUM WAY NAPLES, FL 34105 CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000730383 05/08/07-80079-008 150,00 CITY-ST-ZIF ШE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 607, 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.

FILED