2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90472 048 ***150 00 DOCUMENT # V51227 1. Entity Name DREAM HOMES OF COLLIER COUNTY, INC. 60045377 Principal Place of Business Mailing Address 263 MONTEREY DR 263 MONTEREY DR NAPLES, FL 34119 NAPLES, FL 34119 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0344934 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGERS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 75 VINEYARDS BLVD. NAPLES, FL 34119 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME TOUSSEL, JOHN H. JR. STREET ADDRESS 263 MONTEREY DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP TITLE DVS Delete TITLE ☐ Change Addition PROCACCI, MARIA NAME NAME STREET ADDRESS 263 MONTEREY DRIVE STREET ADDRESS CiTY-ST-7iP NAPLES, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZiP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 attention with an address, with all other like empowered.

John H. Tous

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

353-4720

Daytime Phone #

25-07