2001 UNIFORM BUSINESS REPORT (UBR) FILED A0000002081 May 01, 2001 08:00 AM DOCUMENT # 1. Entity Name **Secretary of State** BARRON COLLIER COMPANY, LTD. Principal Place of Business Mailing Address 2600 GOLDEN GATE PARKWAY P.O. BOX 413038 NAPLES NAPLES 34105 34101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2198008 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARINELLI PAUL Street Address (P.O. Box Number is Not Acceptable) 2600 GOLDEN GATE PARKWAY NAPLES FL34105 US 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. 05/01/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE as Shown on record. 84,999,901.00 in FLORIDA to date. 84,999,901.00 SEE REVERSE SIDE FOR FEE INFORMATION A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY CR2E003 (11/00) DOCUMENT # STREET ADDRESS NAME SPROUL JULET CTRUSTEE STREET ADDRESS 2600 GOLDEN GATE PARKWAY CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34105 DOCUMENT # STREET ADDRESS KELLER DONNA \mathbf{G} NAME 2600 GOLDEN GATE PARKWAY STREET ADDRESS CITY-ST-ZIP NAPLES FL 34105 CITY-ST-ZIP DOCUMENT # STREET ADDRESS ALDEN PHYLLIS STREET ADDRESS 2600 GOLDEN GATE PARKWAY CITY-ST-ZIP CITY-ST-ZIP NAPLES 34105 DOCUMENT# STREET ADDRESS NAME VILLERE FRANCES STREET ADDRESS 2600 GOLDEN GATE PARKWAY CITY-ST-ZIP CITY-ST-ZIP NAPLES 34105 DOCUMENT # STREET ADDRESS GABLE LAMAR STREET ADDRESS 2600 GOLDEN GATE PARKWAY CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34105 DOCUMENT # STREET ADDRESS COLLIER BARRON STREET ADDRESS 2600 GOLDEN GATE PARKWAY CITY-ST-ZIP CITY-ST-ZIP NAPLES 34105 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

05/01/2001

Davtime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

SIGNATURE: JULIET CESPROUL