

**FILE ON OR BEFORE APRIL 9, 1997 TO AVOID REVOCATION
AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 18 AM 9:57

1. Name of Limited Partnership

1a. DOCUMENT #
A95000002010

BARRON COLLIER INVESTMENTS, LTD.



Mailing Address

Principal Office Address

~~2600 GOLDEN GATE PARKWAY
STE. 200
NAPLES FL 33942~~

2600 GOLDEN GATE PARKWAY
STE. 200
NAPLES FL 33942

3. Date Formed or Registered

12/22/1995

5a. Capital Contributions as Shown on record.

\$14,170,800.00

3a. Date of Last Report

02/05/1996

5b. Amount of Capital Contributions in FLORIDA to date:

9,149,926

4. State or Country of Formation

FL

2. Mailing Address

P.O. Box 413038

2a. Principal Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Naples, FL

City & State

Zip Country

34101 Country

6. FEI Number

65-0630512

Applied For
 Not Applicable

7. Certificate of Status Desired

\$8.75 Additional Fee Required

8. Make check payable to: Dept. of State (See reverse side for fee information)

9. Name and Address of Current Registered Agent

COLLIER, BARRON III
2600 GOLDEN GATE PARKWAY
SUITE 200
NAPLES FL 33942-3200

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number Is Not Acceptable)

Suite, Apt. #, etc.

City

FL Zip Code 34105

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s)

11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)

11b. City, State & Zip Code

11c. Registration/ Document Number

COLLIER, BARRON III

2600 GOLDEN GATE PARK

NAPLES FL 33942

LYNTON, HAROLD S TRUSTEE

2600 GOLDEN GATE PARK

NAPLES FL 33942

SPOUL, KATHERINE G TRUSTEE

2600 GOLDEN GATE PARK

NAPLES FL 33942

SPOUL, JULIET C TRUSTEE

2600 GOLDEN GATE PARK

NAPLES FL 33942

COLLIER, MARGUERITE R

2600 GOLDEN GATE PARK

NAPLES FL 33942

GABLE, LAMAR

2600 GOLDEN GATE PARK

NAPLES FL 33942

New Fees

KWM

000002120770--9
-03/21/97--01087--014
****541.25 ****541.25

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

Barron Collier III

DATE

2-26-97

Typed or Printed Name of General Partner Signing Form

BARRON COLLIER III

Daytime Telephone Number

941-262-2600

CR2E003 (1/1/96)