

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070655

FILED
Apr 06, 2005
Secretary of State

Entity Name: BARRON COLLIER CORPORATION

Current Principal Place of Business:

2600 GOLDEN GATE PKWY
NAPLES, FL 341053227

New Principal Place of Business:

2600 GOLDEN GATE PARKWAY
NAPLES, FL 341053227 US

Current Mailing Address:

2600 GOLDEN GATE PKWY
NAPLES, FL 341053227

New Mailing Address:

2600 GOLDEN GATE PARKWAY
NAPLES, FL 341053227

FEI Number: 20-0104023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINELLI, PAUL J
2600 GOLDEN GATE PKWY
NAPLES, FL 341053227 US

Name and Address of New Registered Agent:

MARINELLI, PAUL J
2600 GOLDEN GATE PARKWAY
NAPLES, FL 341053227 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLIER, BARRON III
Address: 2600 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34105 US

Title: D () Delete
Name: VILLERE, FRANCES G
Address: 2600 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34105 US

Title: CD () Delete
Name: GABLE, LAMAR
Address: 2600 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34105 US

Title: P () Delete
Name: MARINELLI, PAUL J
Address: 2600 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34105 US

Title: V () Delete
Name: BAIRD, DOUGLAS E
Address: 2600 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34105 US

Title: ST () Delete
Name: BOAZ, BRADLEY A
Address: 2600 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: COLLIER, BARRON III
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105 US

Title: VP/D (X) Change () Addition
Name: SPROUL, JULIET C
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105 US

Title: VP/D (X) Change () Addition
Name: GABLE, LAMAR
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105 US

Title: P (X) Change () Addition
Name: MARINELLI, PAUL J
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105 US

Title: VP/D (X) Change () Addition
Name: BAIRD, DOUGLAS E
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105 US

Title: ST (X) Change () Addition
Name: BOAZ, BRADLEY A
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL J MARINELLI

RA

04/06/2005

Electronic Signature of Signing Officer or Director

Date