

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000002081

FILED
May 01, 2008
Secretary of State

Entity Name: BARRON COLLIER COMPANY, LTD.

Current Principal Place of Business:

2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105

New Mailing Address:

FEI Number: 59-2198008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

MARINELLI, PAUL J
2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

BOAZ, BRADLEY A
2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 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: BRADLEY A BOAZ

05/01/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: COLLIER, BARRON G III
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Document #:

Name: GABLE, LAMAR
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Document #:

Name: VILLERE, FRANCES G
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Document #:

Name: ALDEN, PHYLLIS G
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Document #:

Name: KELLER, DONNA G
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Document #:

Name: SPROUL, JULIET C TRUSTEE
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: KATHERINE G SPROUL, TRUSTEE

GP

05/01/2008

Electronic Signature of Signing General Partner

Date