2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474857

Entity Name: COLLIERS INTERNATIONAL NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

76 S. LAURA STREET SUITE 1500 JACKSONVILLE, FL 32202

Current Mailing Address:

76 S. LAURA STREET SUITE 1500 JACKSONVILLE, FL 32202 US

FEI Number: 59-1593572

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	VP	Title	DIR	
	Name	DIEBEL, CHARLES R	Name	TAYLOR, DYLAN E.	
	Address	76 S. LAURA STREET	Address	601 UNION STREET, SUITE 3320	
	City-State-Zip:	SUITE 1501 JACKSONVILLE FL 32202	City-State-Zip:	SEATTLE WA 98101	
	T :41-	DIR BOROK, GIL	Title	ASSISTANT SECRETARY	
	Title		Name	SCHWAB, GEORGE L IV	
	Name		Address	666 FIFTH AVENUE	
	Address	16830 VENTURA BOULEVARD, SUITE J	City-State-Zip:	NEW YORK NY 10103	
	City-State-Zip:	ENCINO CA 91436	Title	VP, QUALIFYING BROKER	
	Title	ASSISTANT TREASURER,	Name	OLDENBURG, ANDREW CHRISTIAN	
		SECRETARY	Address	76 S. LAURA STREET	
	Name	HAWKINS, MATTHEW		SUITE 1501	
	Address	1140 BAY STREET SUITE 4000	City-State-Zip:	JACKSONVILLE FL 32202	
	City-State-Zip:	TORONTO M5S 2B4			

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW HAWKINS

SECRETARY

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 25, 2019 Secretary of State 5674793164CC