2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474857

Entity Name: COLLIERS INTERNATIONAL NORTHEAST FLORIDA, INC.

FILED Feb 28, 2017 Secretary of State CC8495506619

Current Principal Place of Business:

50 N LAURA STREET **SUITE 1725**

JACKSONVILLE, FL 32202

Current Mailing Address:

50 N LAURA STREET **SUITE 1725** JACKSONVILLE, FL 32202 US

FEI Number: 59-1593572 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

City-State-Zip:

DIR

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO, T Title COO, SEC

SELTON, ROBERT W III Name Name DIEBEL, CHARLES R Address **50 N LAURA STREET** Address 50 N LAURA STREET

SUITE 1725

JACKSONVILLE FL 32201

JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 City-State-Zip: City-State-Zip:

Title VΡ Title

ENTRIKEN, MATTHEW RYALS, JASON JR. Name Name **50 N LAURA STREET** 50 N LAURA STREET Address Address

SUITE 1725

JACKSONVILLE FL 32201

SUITE 1725

SUITE 1725 JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 City-State-Zip:

VΡ Title Title ٧P

PRESTON, GUY PHILIPS, PRESTON Name Name

Address 50 N LAURA STREET, STE 1725 50 N LAURA STREET, STE 1725 Address

Name SPIEGEL, DANIEL L. Name TAYLOR, DYLAN E.

601 UNION STREET, SUITE 3320 Address 6250 N. RIVER RD, STE 11-100 Address

City-State-Zip: SEATTLE WA 98101 City-State-Zip: ROSEMONT IL 60018

Continues on page 2

DIR

City-State-Zip:

Title

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.

02/28/2017 SIGNATURE: CHARLES R DIEBEL SECRETARY

Officer/Director Detail Continued:

Title DIR Title QUALIFYING BROKER

Name HARBERT, JOSEPH Name ROGERS, WALTER SCOTT

666 FIFTH AVENUE, 4TH FLOOR Address Address **50 N LAURA STREET**

SUITE 1725

City-State-Zip: NEW YORK NY 10103 City-State-Zip: JACKSONVILLE FL 32202

Title ASSISTANT SECRETARY Title ASSISTANT TREASURER SCHWAB, GEORGE L IV

Name Name HAWKINS, MATTHEW Address 666 FIFTH AVENUE

Address 1140 BAY STREET SUITE 4000 City-State-Zip: NEW YORK NY 10103

City-State-Zip: TORONTO ON M5S 2B4