

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 474857

Entity Name: COLLIERS INTERNATIONAL NORTHEAST FLORIDA, INC.

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:

SELTON, ROBERT W III
50 N LAURA STREET
SUITE 1725
JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name SELTON, ROBERT W III
Address 50 N LAURA STREET
 SUITE 1725
City-State-Zip: JACKSONVILLE FL 32202

Title COO
Name DIEBEL, CHARLES R
Address 50 N LAURA STREET
 SUITE 1725
City-State-Zip: JACKSONVILLE FL 32202

Title VP
Name JOOST, HOBART JR.
Address 50 N LAURA STREET
 SUITE 1725
City-State-Zip: JACKSONVILLE FL 32202

Title VP
Name STACK, JOHN P
Address 50 N LAURA STREET
 SUITE 1725
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name ERGISI, DAVID
Address 50 N LAURA STREET
 SUITE 1725
City-State-Zip: JACKSONVILLE FL 32202

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: ROBERT W. SELTON III

CEO

05/02/2014

Electronic Signature of Signing Officer/Director Detail

Date