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: PAUL R CURRAN

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550018

Entity Name: THE COLLIER CORPORATION

Current Principal Place of Business:

140 SEAVIEW CT, UNIT 1203N MARCO ISLAND, FL 34145

Current Mailing Address:

10300 VILLAGE CIRCLE DRIVE 3210 PALOS PARK, IL 60464 US

FEI Number: 59-1774707

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R. 606 BALD EAGLE DR., SUITE 500 MARCO ISLAND, FL 33937 US Certificate of Status Desired: Yes

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	PRESIDENT, DIRECTOR	Title	VP, DIRECTOR
Name	CURRAN, PAUL R	Name	CURRAN, LORENA B
Address	12612 82ND AVE	Address	10300 VILLAGE CIRCLE DRIVE 3210 PALOS PARK IL 60464
City-State-Zip:	PALOS PARK IL 60464	City-State-Zip:	

PRESIDENT

01/07/2014

Date

FILED Jan 07, 2014 Secretary of State CC0829223496

Date