2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070655

Entity Name: BARRON COLLIER CORPORATION

Current Principal Place of Business:

2600 GOLDEN GATE PARKWAY NAPLES. FL 34105-3227

Current Mailing Address:

2600 GOLDEN GATE PARKWAY NAPLES, FL 34105-3227

FEI Number: 20-0104023 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOAZ, BRADLEY A 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105-3227 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

FILED Apr 27, 2016

Secretary of State

CC9037477901

Officer/Director Detail:

Title P/D Title VP/D

Name COLLIER, BARRON III Name SPROUL, KATHERINE G

Address 2600 GOLDEN GATE PARKWAY Address 2600 GOLDEN GATE PARKWAY

City-State-Zip: NAPLES FL 34105-3227 City-State-Zip: NAPLES FL 34105-3227

Title VP/D Title VP

Name GABLE, R. BLAKESLEE Name BAIRD, DOUGLAS E

Address 2600 GOLDEN GATE PARKWAY Address 2600 GOLDEN GATE PARKWAY

City-State-Zip: NAPLES FL 34105-3227 City-State-Zip: NAPLES FL 34105

Title V/S/T/RA Title DIRECTOR

Name BOAZ, BRADLEY A Name VILLERE, LAMAR G

Address 2600 GOLDEN GATE PARKWAY Address 2600 GOLDEN GATE PARKWAY

City-State-Zip: NAPLES FL 34105 City-State-Zip: NAPLES FL 34105-3227

Title DIRECTOR Title DIRECTOR

Name ALDEN, PHYLLIS G Name KUNDE, CHELSEA

Address 2600 GOLDEN GATE PARKWAY Address 2600 GOLDEN GATE PARKWAY

City-State-Zip: NAPLES FL 34105-3227 City-State-Zip: NAPLES FL 34105-3227

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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: BRADLEY A. BOAZ V/S/T/RA 04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name GOGUEN, BRIAN

Address 2600 GOLDEN GATE PARKWAY

City-State-Zip: NAPLES FL 34105-3227