2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000185495

Entity Name: BARRON COLLIER MANAGEMENT, LLC

Current Principal Place of Business:

2600 GOLDEN GATE PARKWAY

NAPLES, FL 34105

Current Mailing Address:

2600 GOLDEN GATE PARKWAY NAPLES. FL 34105 US

FEI Number: 47-2505176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOAZ, BRADLEY A 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 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: BRADLEY A. BOAZ 04/26/2019

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title DIRECTOR Title DIRECTOR

Name SPROUL, JULIET A Name VILLERE, LAMAR

Address 2600 GOLDEN GATE PARKWAY Address 2600 GOLDEN GATE PARKWAY

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

Title DIRECTOR Title DIRECTOR

Name KUNDE, CHELSEA Name CLEMENS, PHILLIP

Address 2600 GOLDEN GATE PARKWAY Address 2600 GOLDEN GATE PARKWAY

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

Title CHAIRMAN / DIRECTOR Title DIRECTOR

Name CECIL, JACK Name SENKBEIL, THOMAS

Address 2600 GOLDEN GATE PARKWAY Address 2600 GOLDEN GATE PARKWAY

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

Title DIRECTOR Title PRESIDENT, CEO

Name COLLIER, BARRON G III Name GABLE, R. BLAKESLEE

Address 2600 GOLDEN GATE PARKWAY Address 2600 GOLDEN GATE PARKWAY

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

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRADLEY A. BOAZ CFO, SECRETARY 04/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 26, 2019

Secretary of State

9744843362CC

Date

Authorized Person(s) Detail Continued:

Title COO

Name GOGUEN, BRIAN

Address 2600 GOLDEN GATE PARKWAY

City-State-Zip: NAPLES FL 34105

Title SENIOR VICE PRESIDENT

Name GENSON, DAVID

Address 2600 GOLDEN GATE PARKWAY

City-State-Zip: NAPLES FL 34105

Title CFO, SECRETARY

Name BOAZ, BRADLEY A

Address 2600 GOLDEN GATE PARKWAY

City-State-Zip: NAPLES FL 34105