2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT #271801** 04-23-2007 90097 005 ***150.00 1. Entity Name **COLLIER LAND AND CATTLE CORPORATION** 40076572 Principal Place of Business Mailing Address 3003 TAMIAMI TRAIL NORTH 3003 TAMIAMI TRAIL NORTH **STE 400** STE 400 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1030307 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAFT, ELEANOR W Street Address (P.O. Box Number is Not Acceptable) 3003 TAMIAMI TRAIL N. SUITE 400 NAPLES, FL 34103 City Zip Code 8. 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. I arm familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FLOOD, THOMAS J NAME STREET ADDRESS 3003 TAMIAMI TR N. STE 400 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP COCD ☐ Delete TITLE ☐ Change ☐ Addition COLLIER, MILES C NAME 3003 TAMIAMI TRAIL N. STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP COCD ☐ Delete TITLE ☐ Change ☐ Addition COLLIER, BARRON G II NAME NAME STREET ADDRESS 3003 TAMIAMI TR N. STE 400 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIE TITLE ☐ Delete □ Change ☐ Addition CONRECODE, THOMAS E NAME NAME 3003 TAMIAMI TR N. STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP $\overline{ ext{VT}}$ TITI F VTS Delete TITLE X Change ☐ Addition CORINA, ROBERT D NAME Corina, Robert D NAME 3003 Tamiami Trail N., Naples, FL 34103 STREET ADDRESS 3003 TAMIAMI TRAIL N. STE 400 STREET ADDRESS 400 Ste. NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of the composition or the receiver of the composition of the corporation or an attackment of the corporation or an attackment of the corporation of the corporatio

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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NAME

STREET ADDRESS

CITY-ST-7IP

Eleanor W. PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Taft

07

Naples, FL 34103

Taft, Eleanor W 3003 Tamiami Trail N., Ste.

(239) 261-4455

FILED

☐ Change

Addition Addition

400