2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90137 049 ***150.00

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1. Entity Name
COLLIER LAND AND CATTLE CORPORATION

Principal Place of Business	Mailing Address
3003 TAMIAMI TRAIL NORTH STE 400 NAPLES, FL 34103 US	3003 TAMIAMI TRAIL NORTH STE 400 NAPLES, FL 34103 US

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

01292008 Chg-P CR2E034 (12/06)

4. FEI Number 59-1030307 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
TAFT, ELEANOR W 3003 TAMIAMI TRAIL N. SUITE 400 NAPLES, FL 34103	Name: CORINA, ROBERT D. Street Address (P.O. Box Number is Not Acceptable): 3003 TAMIAMI TRAIL NORTH, STE 400 City: NAPLES FL Zip Code: 34103

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 am familiar with, and accept the obligations of registered agent.

SIGNATURE: Robert D. Corina 4-11-08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	FLOOD, THOMAS J	NAME	
STREET ADDRESS	3003 TAMIAMI TR N. STE 400	STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 34103	CITY-ST-ZIP	
TITLE	COCD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	COLLIER, MILES C	NAME	
STREET ADDRESS	3003 TAMIAMI TRAIL N. STE 400	STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 34103	CITY-ST-ZIP	
TITLE	COCD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	COLLIER, BARRON G II	NAME	
STREET ADDRESS	3003 TAMIAMI TR N. STE 400	STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 34103	CITY-ST-ZIP	
TITLE	V ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	CONRECODE, THOMAS E	NAME	
STREET ADDRESS	3003 TAMIAMI TR N. STE 400	STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 34103	CITY-ST-ZIP	
TITLE	VT ☐ Delete	TITLE	V/S/T ☒ Change ☐ Addition
NAME	CORINA, ROBERT D	NAME	CORINA, ROBERT D,
STREET ADDRESS	3003 TAMIAMI TRAIL N. STE 400	STREET ADDRESS	3003 TAMIAMI TRAIL NORTH, STE 400
CITY-ST-ZIP	NAPLES, FL 34103	CITY-ST-ZIP	NAPLES, FL 34103
TITLE	VS ☒ Delete	TITLE	☐ Change ☐ Addition
NAME	TAFT, ELEANOR W	NAME	
STREET ADDRESS	3003 TAMIAMI TRAIL N., STE 400	STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 34103	CITY-ST-ZIP	

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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert D. Corina 4-11-08 (239) 261-4455
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #