

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271801

FILED
Apr 21, 2009
Secretary of State

Entity Name: COLLIER LAND AND CATTLE CORPORATION

Current Principal Place of Business:

3003 TAMIAMI TRAIL NORTH
STE 400
NAPLES, FL 34103 US

New Principal Place of Business:

3003 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

Current Mailing Address:

3003 TAMIAMI TRAIL NORTH
STE 400
NAPLES, FL 34103 US

New Mailing Address:

3003 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

FEI Number: 59-1030307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORINA, ROBERT D
3003 TAMIAMI TRAIL NORTH, STE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CORINA, ROBERT D
3003 TAMIAMI TRAIL NORTH, SUITE 400
NAPLES, FL 34103 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: _____

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLOOD, THOMAS J
Address: 3003 TAMIAMI TR N. STE 400
City-St-Zip: NAPLES, FL 34103

Title: COCD () Delete
Name: COLLIER, MILES C
Address: 3003 TAMIAMI TRAIL N. STE 400
City-St-Zip: NAPLES, FL 34103

Title: COCD () Delete
Name: COLLIER, BARRON G II
Address: 3003 TAMIAMI TR N. STE 400
City-St-Zip: NAPLES, FL 34103

Title: V () Delete
Name: CONRECODE, THOMAS E
Address: 3003 TAMIAMI TR N. STE 400
City-St-Zip: NAPLES, FL 34103

Title: VST () Delete
Name: CORINA, ROBERT D
Address: 3003 TAMIAMI TRAIL NORTH, STE 400
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLOOD, THOMAS J
Address: 3003 TAMIAMI TRAIL NORTH, SUITE 400
City-St-Zip: NAPLES, FL 34103 US

Title: COCD (X) Change () Addition
Name: COLLIER, MILES C
Address: 3003 TAMIAMI TRAIL NORTH, SUITE 400
City-St-Zip: NAPLES, FL 34103 US

Title: COCD (X) Change () Addition
Name: COLLIER, BARRON G II
Address: 3003 TAMIAMI TRAIL NORTH, SUITE 400
City-St-Zip: NAPLES, FL 34103 US

Title: VS (X) Change () Addition
Name: O'CONNOR, JOHN D
Address: 3003 TAMIAMI TRAIL NORTH, SUITE 400
City-St-Zip: NAPLES, FL 34103 US

Title: VT (X) Change () Addition
Name: CORINA, ROBERT D
Address: 3003 TAMIAMI TRAIL NORTH, SUITE 400
City-St-Zip: NAPLES, FL 34103 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN D. O'CONNOR

V

04/21/2009

Electronic Signature of Signing Officer or Director

Date