

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271801

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** COLLIER LAND AND CATTLE CORPORATION

**Current Principal Place of Business:**

3003 TAMIAMI TRAIL NORTH  
SUITE 400  
NAPLES, FL 34103 US

**New Principal Place of Business:**

2550 GOODLETTE RD. N., #100  
NAPLES, FL 34103 US

**Current Mailing Address:**

3003 TAMIAMI TRAIL NORTH  
SUITE 400  
NAPLES, FL 34103 US

**New Mailing Address:**

2550 GOODLETTE RD. N., #100  
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, SUITE 400  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

CORINA, ROBERT D  
2550 GOODLETTE RD. N., #100  
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:

04/27/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: FLOOD, THOMAS J  
Address: 2550 GOODLETTE RD. N., #100  
City-St-Zip: NAPLES, FL 34103 US

Title: COCD  
Name: COLLIER, MILES C  
Address: 2550 GOODLETTE RD. N., #100  
City-St-Zip: NAPLES, FL 34103 US

Title: COCD  
Name: COLLIER, BARRON G II  
Address: 2550 GOODLETTE RD. N., #100  
City-St-Zip: NAPLES, FL 34103 US

Title: VST  
Name: CORINA, ROBERT D  
Address: 2550 GOODLETTE RD. N., #100  
City-St-Zip: NAPLES, FL 34103 US

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: ROBERT D. CORINA

VP

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date