FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1999 99 JAN -5 PM 4: 30 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # 1. Name of Limited Partnership A30257 COLLIER GROVES, LTD. Principal Office Address 3 Date Formed or Registered Mailing Address Capital Contributions as Shown on record. 06/25/1990 3003 TAMIAMI TRAIL NORTH. SUITE 400 3003 TAMIAMI TRAIL NORTH, SUITE 400 \$100,000,000.00 NAPLES FL 34103 NAPLES EL 34103 3a. Date of Last Report 04/01/1998 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 29,243,553.00 2a. Principal Office Address 2. Mailing Address FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For Not Applicable 65-0201843 City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Country Zip Country 8. Make check payable to: Dept. of State (See reverse side for fee information) 9. Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office COLLIER MANAGEMENT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 3003 TAMIAMI TRAIL NORTH, SUITE 400 <u> 7000027550:</u> Suite, Apt. #, etc. NAPLES FL 34103 -01/26/33--01056--002 City 10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent, I am famillar with, and accept the obligations of section 620.192, Florida Statutes SIGNATURE (Registered Agent Accepting Appointment) A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. 11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers) Registration/ 11. Name(s) of General Partner(s) 11b. City, State & Zip Code 11c. Document Number COLLIER MANAGEMENT SERVICES. 3003 TAMIAMI TRAIL NO NAPLES FL 34103 L56855

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of

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Typed or Printed Name of General Partner Signing Form

	y of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed	
this annual report is true and	accurate and that my signature shall have the same legal effects as if made under oath. I further or	ertify that I am a General Partner of the limited partnership, receiver or trustee
empowered to execute this report as required by chapter 520, Florida Statutes.		
SIGNATURE	Jones & Ham, V.P.	DATE 12/30/98

T.J.C. JAN - 5 1999