

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 01, 2001 08:00 AM
Secretary of State

DOCUMENT # A95000002010

1. Entity Name
BARRON COLLIER INVESTMENTS, LTD.

Principal Place of Business 2600 GOLDEN GATE PARKWAY STE. 200 NAPLES FL 34105	Mailing Address P.O. BOX 413038 NAPLES FL 34101
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2. Principal Place of Business 2600 GOLDEN GATE PARKWAY Suite, Apt. #, etc.	3. Mailing Address P.O. BOX 413038 Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State NAPLES FL	City & State NAPLES FL	4. FEI Number 65-0630512	Applied For Not Applicable
Zip 34105	Country	Zip 341013038	Country

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

6. Name and Address of Current Registered Agent

MARINELLI PAUL J
 2600 GOLDEN GATE PARKWAY
 SUITE 200
 NAPLES FL 34105 US

7. Name and Address of New Registered Agent

Name
 MARINELLI PAUL J
 Street Address (P.O. Box Number is Not Acceptable)
 2600 GOLDEN GATE PARKWAY
 City
 NAPLES FL Zip Code
 34105

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.

SIGNATURE _____ DATE **05/01/2001**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Capital Contributions as Shown on record. **40,000,000.00**

10. Amount of Capital Contributions in FLORIDA to date. **9,624,257.00**

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION	
DOCUMENT #	
NAME	VILLERE FRANCES G
STREET ADDRESS	2600 GOLDEN GATE PARKWAY
CITY-ST-ZIP	NAPLES FL 34105
DOCUMENT #	
NAME	GABLE LAMAR
STREET ADDRESS	2600 GOLDEN GATE PARKWAY
CITY-ST-ZIP	NAPLES FL 34105
DOCUMENT #	
NAME	SPROUL JULIET CTRUSTEE
STREET ADDRESS	2600 GOLDEN GATE PARKWAY
CITY-ST-ZIP	NAPLES FL 34105
DOCUMENT #	
NAME	SPROUL KATHERINE GTRUSTEE
STREET ADDRESS	2600 GOLDEN GATE PARKWAY
CITY-ST-ZIP	NAPLES FL 34105
DOCUMENT #	
NAME	LYNTON HAROLD STRUSTEE
STREET ADDRESS	2600 GOLDEN GATE PARKWAY
CITY-ST-ZIP	NAPLES FL 34105
DOCUMENT #	
NAME	COLLIER BARRON III
STREET ADDRESS	2600 GOLDEN GATE PARKWAY
CITY-ST-ZIP	NAPLES FL 34105

13. ADDRESS CHANGES ONLY	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: JULIET C. SPROUL GP **05/01/2001**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone #

CR2E003 (11/00)