2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000002010

Entity Name: BARRON COLLIER INVESTMENTS, LTD.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 GOLDEN GATE PARKWAY NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

2600 GOLDEN GATE PARKWAY NAPLES, FL 34105

FEI Number: 65-0630512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOAZ, BRADLEY A 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: COLLIER, BARRON III

 Address:
 2600 GOLDEN GATE PARKWAY
 Address:

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:

Document #:

Name: SULLIVAN, JENNIFER S

 Address:
 2600 GOLDEN GATE PARKWAY
 Address:

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:

Document #:

Name: SPROUL, KATHERINE G TRUSTEE

 Address:
 2600 GOLDEN GATE PARKWAY
 Address:

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:

Document #:

Name: SPROUL, JULIET A TRUSTEE

 Address:
 2600 GOLDEN GATE PARKWAY
 Address:

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:

Document #:

Name: BAIRD, DOUGLAS E TRUSTEE

 Address:
 2600 GOLDEN GATE PARKWAY
 Address:

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:

Document #:

Name: VILLERE, FRANCES G

 Address:
 2600 GOLDEN GATE PARKWAY
 Address:

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: BRADLEY A. BOAZ, AGENT FOR BCI, LTD. AGNT 04/25/2011