

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88633

FILED
Apr 28, 2011
Secretary of State

Entity Name: COLLIERS ARNOLD, INC.

Current Principal Place of Business:

311 PARK PLACE BLVD
SUITE 600
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

311 PARK PLACE BLVD
SUITE 600
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-2199808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, LEE E
311 PARK PLACE BLVD
SUITE 600
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ARNOLD, LEE E JR
Address: 311 PARK PLACE BVLVD., SUITE 600
City-St-Zip: CLEARWATER, FL 33759

Title: ST
Name: LAMB, KIMBERLY
Address: 311 PARK PLACE BLVD., SUITE 600
City-St-Zip: CLEARWATER, FL 33759

Title: SVP
Name: DUNPHY, JOHN
Address: 311 PARK PLACE BVLVD., SUITE 600
City-St-Zip: CLEARWATER, FL 33759

Title: SVP
Name: GERLACH, JOHN
Address: 311 PARK PLACE BVLVD., SUITE 600
City-St-Zip: CLEARWATER, FL 33759

Title: SVP
Name: SULLIVAN, MATT
Address: 622 E. WASHINGTON ST. SUITE 300
City-St-Zip: ORLANDO, FL 32801

Title: EVP
Name: KRATZ, RYAN D
Address: 311 PARK PLACE BLVD., SUITE 600
City-St-Zip: CLEARWATER, FL 33759

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: LEE E. ARNOLD JR.

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date