

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23331

FILED
Jan 04, 2008
Secretary of State

Entity Name: COLLIER REALTY, INC. OF OKEECHOBEE

Current Principal Place of Business:

107 S.W. 17TH STREET, SUITE #I
OKEECHOBEE, FL 34974

New Principal Place of Business:

107 S.W. 17TH STREET
SUITE I
OKEECHOBEE, FL 34974

Current Mailing Address:

107 S.W. 17TH STREET, SUITE #I
OKEECHOBEE, FL 34974

New Mailing Address:

107 S.W. 17TH STREET
SUITE I
OKEECHOBEE, FL 34974

FEI Number: 59-2693786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLIER, KIM C.
107 S.W. 17TH ST.
SUITE I
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

COLLIER, KIM C
107 S.W. 17TH ST.
SUITE I
OKEECHOBEE, FL 34974 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: KIM C. COLLIER

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLLIER, KIM C.,
Address: 107 SW 17TH ST., STE. I
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLLIER, KIM C
Address: 107 SW 17TH ST., STE. I
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIM C. COLLIER

P/D

01/04/2008

Electronic Signature of Signing Officer or Director

Date