2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # J91614** 04-23-2007 90097 050 ***150.00 1. Entity Name COLLIER ENTERPRISES REALTY GROUP, INC. 40076575 Principal Place of Business Mailing Address 3003 TAMIAMI TRAIL NORTH 3003 TAMIAMI TRAIL NORTH STE 400 STE 400 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0007154 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAFT, ELEANOR W 3003 TAMIAMI TRAIL NORTH Street Address (P.O. Box Number is Not Acceptable) **STE 400** NAPLES, FL 34103 Zip Code 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE ☐ Channe ☐ Addition UTTER, PATRICK L NAME NAME STREET ADDRESS 3003 TAMIAMI TR N. STE 400 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME UTTER, PATRICK L NAME STREET ADDRESS 3003 TAMIAMI TRL, N, STE. 400 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME FLOOD, THOMAS J NAME STREET ADDRESS 3003 TAMIAMI TR N. STE 400 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP VTD TITLE VTSD Delete TITLE Change ☐ Addition Corina, Robert D NAME CORINA, ROBERT D NAME 3003 Tamiami Trail N., Ste. 400 3003 TAMIAMI TR N. STE 400 STREET ADDRESS STREET ADDRESS Naples, FL 34103 CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE VS ☐ Change Addition NAME NAME Taft, Eleanor W 3003 Tamiami Trail N., Ste. Naples, FL 34103 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE TIT1 F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 (2) execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other time empowered. Eleanor W. Taft (239) 261-4455 SIGNATURE: ME OF SIGNING OFFICER OR DIRECTOR