

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008643

FILED
Jul 14, 2009
Secretary of State

Entity Name: HR COLLIER, INC.

Current Principal Place of Business:

4760 TAMIAMI TRAIL NO
25
NAPLES, FL 34108

New Principal Place of Business:

5833 PELICAN BAY BOULEVARD
NAPLES, FL 34108

Current Mailing Address:

PO BOX 110593
NAPLES, FL 34108

New Mailing Address:

FEI Number: 75-3210079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CASE, PATRICIA A
CASE BENEFIT CONSULTANTS
4760 TAMIAMI TRAIL NORTH #25
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

READ, TAMMY L
5833 PELICAN BAY BOULEVARD
NAPLES, FL 34108 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: TAMMY L. READ

07/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASE, PATRICIA A
Address: 4760 TAMIAMI TRAIL NORTH STE. 25
City-St-Zip: NAPLES, FL 34103 US

Title: PE () Delete
Name: GUHNE, MARGIE P.ELECT
Address: 1885 VETERNAS PARK DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: VP () Delete
Name: READ, TAMMY MEMBERS
Address: 5833 PELICAN BAY BLVD
City-St-Zip: NAPLES, FL 34108 US

Title: VP () Delete
Name: OSLIN, GLENDA PROGRAM
Address: 2210 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34109 US

Title: T () Delete
Name: ANDERSON, CATHY
Address: 720 GOODLETTE RD. N., #500
City-St-Zip: NAPLES, FL 34102 US

Title: S () Delete
Name: PHELPS, KATHY
Address: 400 8TH STREET
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: READ, TAMMY L PRES
Address: 5833 PELICAN BAY BOULEVARD
City-St-Zip: NAPLES, FL 34108 US

Title: PE (X) Change () Addition
Name: ANDERSON, MICHELLE P.ELECT
Address: 2655 NORTHBROOKE DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: VP (X) Change () Addition
Name: GOMEZ, EVELYN MEMBERS
Address: 2900 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102 US

Title: VP (X) Change () Addition
Name: BRAO, CORINNE PROGRAM
Address: 9891 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL 34101 US

Title: T (X) Change () Addition
Name: RODA, ALICE TREASUR
Address: 700 WYNDEMERE WAY
City-St-Zip: NAPLES, FL 34105 US

Title: S (X) Change () Addition
Name: HAINES KOHL, HOLLY SECRETA
Address: 12381 S. CLEVELAND AVENUE SUITE 502
City-St-Zip: FORT MYERS, FL 33907 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMMY L. READ

PRES

07/14/2009

Electronic Signature of Signing Officer or Director

Date