

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008643

FILED
Jan 20, 2010
Secretary of State

Entity Name: HR COLLIER, INC.

Current Principal Place of Business:

5833 PELICAN BAY BOULEVARD
NAPLES, FL 34108

New Principal Place of Business:

2655 NORTHBROOKE DRIVE
NAPLES, FL 34119

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 (X)

Name and Address of Current Registered Agent:

READ, TAMMY L
5833 PELICAN BAY BOULEVARD
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ANDERSON, MICHELLE
2655 NORTHBROOKE DRIVE
NAPLES, FL 34119 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: MICHELLE ANDERSON

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, MICHELLE PRES
Address: 2655 NORTHBROOKE DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: PE
Name: GARRARD, AMY P.ELECT
Address: 5551 RIDGEWOOD DRIVE, SUITE 101
City-St-Zip: NAPLES, FL 34108 US

Title: VP
Name: PARKS, HARRY MEMBERS
Address: 7707 GROVES ROAD
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: GRIFFITH, MELISSA PROGRAM
Address: 1510 RAIL HEAD BOULEVARD
City-St-Zip: NAPLES, FL 34110 US

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

Title: S
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 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 all other like empowered.

SIGNATURE: MICHELLE ANDERSON

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date