

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008643

FILED
Mar 21, 2011
Secretary of State

Entity Name: HR COLLIER, INC.

Current Principal Place of Business:

2655 NORTHBROOKE DRIVE
NAPLES, FL 34119

New Principal Place of Business:

5551 RIDGEWOOD DRIVE
#101
NAPLES, FL 341082718 US

Current Mailing Address:

PO BOX 110593
NAPLES, FL 34108

New Mailing Address:

P. O. BOX 110593
NAPLES, FL 34108 US

FEI Number: 75-3210079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MICHELLE
2655 NORTHBROOKE DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

GARRARD, AMY
5551 RIDGEWOOD DRIVE
#101
NAPLES, FL 341082718 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: AMY GARRARD

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARRARD, AMY PRES
Address: 5551 RIDGEWOOD DRIVE #101
City-St-Zip: NAPLES, FL 341082718 US

Title: PE
Name: SODEIKA, AISTE P.ELECT
Address: 2057 ISLA DE PALMA CIRCLE
City-St-Zip: NAPLES, FL 34119 US

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

Title: T
Name: SAMUELSON, KIMBERLY TREASUR
Address: 9450 CORKSCREW PALMS CIRCLE #202
City-St-Zip: ESTERO, FL 33928 US

Title: S
Name: LA FEMINA, LYNN SECRETA
Address: 9990 COCONUT ROAD, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135 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: AMY GARRARD

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date