2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37810

Apr 30, 2012 Secretary of State

Entity Name: COLLIER HEALTH PARK OWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

75 PARK PLAZA BOSTON, MA 02116

Current Mailing Address: New Mailing Address:

75 PARK PLAZA BOSTON, MA 02116

FEI Number: 65-0186932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCUS PARTNERS, INC 333 3RD AVENUE NORTH, SUITE 400 ST.PETERSBURG, FL 33701

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SECY

DAVIS, JONATHAN G Name: Address: ONE APPLETON STREET City-St-Zip: BOSTON, MA 02116

Title: **PRES**

Name: MARCUS, PAUL R Address: 75 PARK PLAZA City-St-Zip: BOSTON, MA 02116

Title: **TREA**

SHEA, LORA E Name: Address: 75 PARK PLAZA City-St-Zip: BOSTON, MA 02116

Title: DIR

Title:

Name: DAVIS, JONATHAN G ONE APPLETON STREET Address: City-St-Zip: BOSTON, MA 02116

DIR MARCUS, PAUL R Name: 75 PARK PLAZA Address: BOSTON, MA 02116 City-St-Zip:

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: PAUL R. MARCUS **PRES** 04/30/2012