

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002334

FILED
May 02, 2010
Secretary of State

Entity Name: COLLINS CENTER FUND, INC.

Current Principal Place of Business:

150 SE 2ND AVE.
STE 709
MIAMI, FL 33131 US

New Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
STE 1900
MIAMI, FL 33132 US

Current Mailing Address:

150 SE 2ND AVE.
STE 709
MIAMI, FL 33131 US

New Mailing Address:

100 NORTH BISCAYNE BOULEVARD
STE 1900
MIAMI, FL 33132 US

FEI Number: 65-0477373 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:

PETREY, RODERICK N
150 SE 2ND AVENUE
STE 709
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PETREY, RODERICK N
100 NORTH BISCAYNE BOULEVARD
STE 1900
MIAMI, FL 33132 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: RODERICK N. PETREY

05/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BACON, PHIL
Address: 100 NORTH BISCAYNE BLVD., STE. 1900
City-St-Zip: MIAMI, FL 33132

Title: D
Name: YOUNG, APRIL
Address: 100 NORTH BISCAYNE BLVD., STE. 1900
City-St-Zip: MIAMI, FL 33132

Title: DPST
Name: PETREY, RODERICK N
Address: 100 NORTH BISCAYNE BLVD., STE. 1900
City-St-Zip: MIAMI, FL 33132

Title: D
Name: DEVRIES, JON C
Address: 801 THIRD STREET SOUTH, STE. 145
City-St-Zip: ST. PETERSBURG, FL 33701

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: RODERICK N. PETREY

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date