

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90110 031 ***150.00

DOCUMENT # P03000070655

1. Entity Name
BARRON COLLIER CORPORATION



Principal Place of Business
**2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105-3227 US**

Mailing Address
**2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105-3227**

40091920



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05012008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

20-0104023

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**MARINELLI, PAUL J
2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105-3227**

7. Name and Address of New Registered Agent

Name **BRADLEY A BOAZ**

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Bradley A Boaz

Bradley A Boaz

5/1/08

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **VP/D** ☐ Delete
NAME **COLLIER, BARRON III**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY- ST- ZIP **NAPLES, FL 34105**

TITLE **VP/D** ☐ Delete
NAME **SPROUL, JULIET C**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY- ST- ZIP **NAPLES, FL 34105**

TITLE **VP/D** ☐ Delete
NAME **GABLE, LAMAR**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY- ST- ZIP **NAPLES, FL 34105**

TITLE **P** ☒ Delete
NAME **MARINELLI, PAUL J**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY- ST- ZIP **NAPLES, FL 34105**

TITLE **VP/D** ☐ Delete
NAME **BAIRD, DOUGLAS E**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY- ST- ZIP **NAPLES, FL 34105**

TITLE **ST** ☐ Delete
NAME **BOAZ, BRADLEY A**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY- ST- ZIP **NAPLES, FL 34105**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☒ Change ☐ Addition
NAME **P/D LAMAR GABLE**
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☒ Change ☐ Addition
NAME **VP DOUGLAS E BAIRD**
STREET ADDRESS
CITY- ST- ZIP

TITLE ☒ Change ☐ Addition
NAME **V/S/T BRADLEY A BOAZ**
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bradley A Boaz

Bradley A Boaz

5/1/08

Date

239-262-2600

Daytime Phone #

ATTACHMENT

ATTACHMENT TO 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000070655

ENTITY: BARRON COLLIER CORPORATION

FEI NUMBER: 20-0104023

40091920

ADDITIONAL OFFICERS AND DIRECTORS

TITLE:	D	
NAME	FRANCES G VILLERE	<input checked="" type="checkbox"/> Addition
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	
CITY-ST-ZIP	NAPLES, FL 34105	
TITLE:	D	
NAME	PHYLLIS G ALDEN	<input checked="" type="checkbox"/> Addition
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	
CITY-ST-ZIP	NAPLES, FL 34105	
TITLE:	D	
NAME	DONNA G KELLER	<input checked="" type="checkbox"/> Addition
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	
CITY-ST-ZIP	NAPLES, FL 34105	
TITLE:	D	
NAME	KATHERINE G SPROUL	<input checked="" type="checkbox"/> Addition
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	
CITY-ST-ZIP	NAPLES, FL 34105	