2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070655

Entity Name: BARRON COLLIER CORPORATION

FILED May 01, 2010 Secretary of State

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

2600 GOLDEN GATE PARKWAY NAPLES, FL 341053227 US

Current Mailing Address: New Mailing Address:

2600 GOLDEN GATE PARKWAY NAPLES, FL 341053227

FEI Number: 20-0104023 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:

BOAZ, BRADLEY A 2600 GOLDEN GATE PARKWAY NAPLES, FL 341053227 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/D

Name: COLLIER, BARRON III
Address: 2600 GOLDEN GATE PARKWAY

City-St-Zip: NAPLES, FL 34105 US

Title: VP/D

Name: SPROUL, JULIET C

Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105 US

Title: PD

Name: GABLE, LAMAR

Address: 2600 GOLDEN GATE PARKWAY

City-St-Zip: NAPLES, FL 34105 US

Title: VP

Name: BAIRD, DOUGLAS E

Address: 2600 GOLDEN GATE PARKWAY

City-St-Zip: NAPLES, FL 34105 US

Title: VST

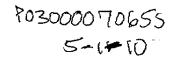
Name: BOAZ, BRADLEY A

Address: 2600 GOLDEN GATE PARKWAY

City-St-Zip: NAPLES, FL 34105 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRADLEY A. BOAZ V/ST 05/01/2010



ATTACHMENT TO 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000070655
ENTITY: BARRON COLLIER COMPORATION
FEI NUMBER: 20-0104023

ADDITIONAL OFFICERS AND DIRECTORS

TITLE: NAME STREET ADDRESS CITY-ST-ZIP	D FRANCES G VILLERE 2600 GOLDEN GATE PARKWA NAPLES, FL 34105	ĬΥ	LX. Addition
TITLE: NAME STREET ADDRESS CITY-ST-ZIP	D PHYLLIS G ALDEN 2600 GOLDEN GATE PARKWA NAPLES, FL 34105	\Y -	X Addition
TITLE: NAME STREET ADDRESS CITY-ST-ZIP	D DONNA G KELLER 2600 GOLDEN GATE PARKWA NAPLES, FL 34105	- ĀY	Addition
TITLE: NAME STREET ADDRESS CITY-ST-ZIP	D KATHERINE G SPROUL 2600 GOLDEN GATE PARKWA NAPLES, FL 34105	AY	X Addition