

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101026

FILED
May 05, 2010
Secretary of State

Entity Name: AL COLLIER PROPERTIES, INC.

Current Principal Place of Business:

2155 SHEEPSHEAD DRIVE
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

2155 SHEEPSHEAD DRIVE
NAPLES, FL 34102

New Mailing Address:

2155 SHEEPSHEAD DRIVE
NAPLES, FL 34102 US

FEI Number: 56-2403791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNOX, ARTHUR
2155 SHEEPSHEAD DRIVE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: P
Name: LENNOX, ARTHUR
Address: 2155 SHEEPSHEAD DRIVE
City-St-Zip: NAPLES, FL 34102

Title: T
Name: LENNOX, ARTHUR
Address: 2155 SHEEPSHEAD DRIVE
City-St-Zip: NAPLES, FL 34102

Title: SEC
Name: LENNOX, LORRIE
Address: 2155 SHEEPSHEAD DRIVE
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: LENNOX, LORRIE
Address: 2155 SHEEPSHEAD DRIVE
City-St-Zip: NAPLES, FL 34102

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: ARTHUR LENNOX

PRES

05/05/2010

Electronic Signature of Signing Officer or Director

Date