

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101026

FILED  
Apr 20, 2011  
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 US

## New Mailing Address:

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:

LENNOX, ARTHUR H MR  
2155 SHEEPSHEAD DRIVE  
NAPLES, FL 34102 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: ARTHUR LENNOX

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LENNOX, ARTHUR H MR.  
Address: 2155 SHEEPSHEAD DRIVE  
City-St-Zip: NAPLES, FL 34102 US

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

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

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

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date