

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101026

FILED
Apr 27, 2012
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 H MR
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

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date