

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072843

FILED
Apr 30, 2008
Secretary of State

Entity Name: COLLIER PROPERTY AND BUSINESS MANAGEMENT, INC.

Current Principal Place of Business:

12955 BISCAYNE BOULEVARD
SUITE 202
NORTH MIAMI, FL 33181

New Principal Place of Business:

1920 EAST HALLANDALE BEACH BOULEVARD
SUITE 802
HALLANDALE, FL 33009

Current Mailing Address:

12955 BISCAYNE BOULEVARD
SUITE 202
NORTH MIAMI, FL 33181

New Mailing Address:

1920 EAST HALLANDALE BEACH BOULEVARD
SUITE 802
HALLANDALE, FL 33009

FEI Number: 20-1129781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMERANZ, MARK L
12955 BISCAYNE BOULEVARD
SUITE 202
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

POMERANZ, MARK L
1920 EAST HALLANDALE BEACH BOULEVARD
SUITE 802
HALLANDALE, FL 33009 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: MARK L. POMERANZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POMERANZ, ROY H.
Address: 12955 BISCAYNE BOULEVARD, SUITE 202
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POMERANZ, ROY H.
Address: 1920 EAST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROY H. POMERANZ

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date