

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053931

FILED
Feb 24, 2011
Secretary of State

Entity Name: COLLIER REALTY SERVICES, INC

Current Principal Place of Business:

391 SADDLEBROOK LANE
NAPLES, FL 34110

New Principal Place of Business:

9853 TAMIAMI TRAIL N
219
NAPLES, FL 34108

Current Mailing Address:

391 SADDLEBROOK LANE
NAPLES, FL 34110

New Mailing Address:

9853 TAMIAMI TRAIL N
219
NAPLES, FL 34108

FEI Number: 27-0286356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, ANNETTE
391 SADDLEBROOK LANE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BRENNAN, ANNETTE
9853 TAMIAMI TRAIL N
219
NAPLES, FL 34108 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: ANNETTE N. BRENNAN

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRENNAN, ANNETTE
Address: 9853 TAMIAMI TRAIL N, STE 219
City-St-Zip: NAPLES, FL 34108

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: ANNETTE N. BRENNAN

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date