2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035363

Entity Name: BARRON COLLIER COMMERCIAL, INC.

FILED Apr 06, 2005 Secretary of State

Entity Name: BARRON COLLIER COMMERCIAL, INC.			
Current Pri	incipal Place of Business:	New Principal Place of Business:	
2600 GOLDEN GATE PKWY NAPLES, FL 34105 US		2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 US	
Current Mailing Address:		New Mailing Address:	
2600 GOLDEN GATE PKWY NAPLES, FL 34105 US		2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 US	
FEI Number: 65-0489797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()			
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
MARINELLI, PAUL J. 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 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:			
	Electronic Signature of Registered Agent		Date
Election Campaign Financing Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () Delete MARINELLI, PAUL J 2600 GOLDEN GATE PKWY NAPLES, FL 34105	Address:	P (X) Change () Addition MARINELLI, PAUL J 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105
Title: Name: Address: City-St-Zip:	V () Delete TRIPLETT, KAREN 2600 GOLDEN GATE PKWY NAPLES, FL 34105	Title: Name: Address: City-St-Zip:	V (X) Change () Addition TRIPLETT, KAREN 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105
Title: Name: Address: City-St-Zip:	ST () Delete BOAZ, BRADLEY A 2600 GOLDEN GATE PKWY NAPLES, FL 34105	Title: Name: Address: City-St-Zip:	ST (X) Change () Addition BOAZ, BRADLEY A 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105
Title: Name: Address: City-St-Zip:	D () Delete COLLIER III, BARRON 2600 GOLDEN GATE PKWY NAPLES, FL 34105	Title: Name: Address: City-St-Zip:	D (X) Change () Addition COLLIER III, BARRON 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105
Title: Name: Address: City-St-Zip:	CD () Delete GABLE, LAMAR 2600 GOLDEN GATE PKWY NAPLES, FL 34105	Title: Name: Address: City-St-Zip:	C/D (X) Change () Addition GABLE, LAMAR 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105
Title: Name: Address: City-St-Zip:	D () Delete SPROUL, JULIET 2600 GOLDEN GATE PKWY NAPI ES FL 34105	Title: Name: Address: City-St-Zip:	D (X) Change () Addition SPROUL, JULIET 2600 GOLDEN GATE PARKWAY NAPLES EL 34105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL J MARINELLI P 04/06/2005