

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21269

FILED
Apr 27, 2006
Secretary of State

Entity Name: COLLIER REALTY CORPORATION

Current Principal Place of Business:

101 NEW MARKET RD.
IMMOKALEE, FL 34142

New Principal Place of Business:

101 NEW MARKET RD.
IMMOKALEE, FL 34142 US

Current Mailing Address:

C/O JAMES KARL & ASSOCIATES
975 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

New Mailing Address:

C/O JAMES KARL & ASSOCIATES
971 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 US

FEI Number: 65-0335988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, JAMES L II
975 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KARL, JAMES L II
971 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 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: JAMES L. KARL II

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P S () Delete
Name: DORAN, JEREMIAH J JR.
Address: 101 NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: T () Delete
Name: LOCHREN, ROBERT
Address: 101 NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: V () Delete
Name: KARAGOZ, FATIMA
Address: 101 NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DORAN, JEREMIAH J JR.
Address: C/O JAMES KARL & ASSOC, 971 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: V/T (X) Change () Addition
Name: LOCHREN, ROBERT
Address: C/O JAMES KARL & ASSOC, 971 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: V (X) Change () Addition
Name: MAMATI, ISAN
Address: C/O JAMES KARL & ASSOC, 971 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: V () Change (X) Addition
Name: PINARLI, BEKIR
Address: C/O JAMES KARL & ASSOC, 971 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: S () Change (X) Addition
Name: MADARASZ, JUDITH
Address: C/O JAMES KARL & ASSOC, 971 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JEREMIAH J. DORAN, JR.

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date