2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State DOCUMENT # S67228 1. Entity Name 05-02-2002 90057 011 ***150 00 COLLIER'S REALTY GROUP, INC. Principal Place of Business Mailing Address 3003 TAMIAMI TRAIL N 3003 TAMIAMI TRAIL N STF 400 **STE 400** NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0277725 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORA, TERRY L Street Address (P.O. Box Number is Not Acceptable) 3003 TAMIAM! TRAIL NORTH NAPLES FL 34103 Zip Code FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition BIRR, JEFFREY M NAME NAME 3003 TAMIAMI TRAIL N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-7IP **VS** TITLE ☐ Delete TITLE Vs D Change FLORA, TERRY L NAME NAME 3003 TAMIAMI TR N STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP Vice President Change TITLE VT ☐ Delete TITLE ☐ Addition Olomor John D. 3003 Tamiami Trail N. STLY00 NAME OCONNOR, JOHN D NAME STREET ADDRESS 3003 TAMIAMI TR N. STE 400 STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TIT1 F Addition FLOOD, THOMAS J NAME NAME 3003 TAMAIMI TRAIL N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP Treasurer, Vie brender & Change Corina Robert D. 3003 Tarniam Traic N #400 TITLE ☐ Delete TITLE CORINA, ROBERT D NAME NAME 3003 TAMIAMI TR N. STE 400 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED

ATTACH # S672281 645141

3003 TAMIAMI TRAIL N., #400, NAPLES, FL 34103/PHONE 941/261-4455

April 19, 2002

Katherine Harris Secretary of State Uniform Business Report Division of Corporations 409 East Gaines Street Tallahassee FL 32399

Re: 2002 Uniform Business Report Filings

Dear Madam Secretary:

Enclosed with this letter are the Uniform Business Reports and filing fees for the following:

1. Corporations For Profit

- 800 Construction, Inc.
- CMC Citrus, Inc.
- CMC Development Corporation
- Collier Development Corporation
- Collier Enterprises, Inc.
- Collier Enterprises Realty Group, Inc.
- Collier Financial Services, Inc.
- Collier Land & Cattle Corporation
- Collier Land Development, Inc.
- Collier Management Services, Inc.
- Collier Presidential, Inc.
- Collier Vegetables, Inc.
- Collier-Fletcher, Inc.
- Collier's Realty Group, Inc.
- Crosspointe Development
- Gopher Ridge Groves, Inc.
- Gopher Ridge II, Inc.
- Hamilton Harbor, Inc.
- Presidential Investment, Inc.

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- Sabal Bay, Inc.
- Sabal Bay of Naples, Inc.
- Sabal Bay Properties, Inc.
- Sabal Bay Yacht Harbor, Inc.
- The Old Collier Golf Club, Inc.

2. **Corporations Not For Profit**

- Collier Health Park Owners' Association, Inc.
- Crownpointe Commerce Park Owners' Association, Inc.
- Immokalee Agricom Park Owners' Association, Inc.
- Tampa Telecom Park Owners' Association, Inc.

3. Limited Partnerships

- CFS I Pavilion, Ltd.
- CFS II South Florida Center, Ltd.
- Collier Citrus Groves, Ltd.
- Collier Citrus Investors, Ltd.
- Collier Enterprises, Ltd.
- Collier Health Park, Ltd.
- Collier Place I, Ltd.
- Collier Place II, Ltd.
- Collier's Reserve, Ltd.
- Crownpointe Commerce Park, Ltd.
- Presidential Place Partners, Ltd.

4. Limited Liability Company

Collier Equity Partners, LLC

Please contact me at 941/261-4455 with any questions regarding this matter.

Respectfully,

Vice President Law