2004 FOR PROFIT CORPORATION

May 04, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-04-2004 90132 029 ***150 00 DOCUMENT # S67228 1. Entity Name COLLIER'S REALTY GROUP, INC. Principal Place of Business Mailing Address 14020922 3003 TAMIAMI TRAIL N 3003 TAMIAMI TRAIL N **STE 400** STE 400 NAPLES, FL 34103 NAPLES, FL 34103 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-0277725 Not Applicable Zip Country Zip 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 Name CORINA, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 3003 TAMIAMI TRAIL NORTH STE 400 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) / DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change WATTS, SUSAN H. 3003 TAMIAMI TRAIL N, STE 400 BIRR, JEFFREY M NAME 3003 TAMIAMI TRAIL N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP DV Addition ☐ Delete TITLE FLOOD, THOMAS S. 3003 TAMIAMI TRAIL N, STE 400 FLOOD, THOMAS J NAME NAME STREET ADDRESS 3003 TAMIAMI TR., N STE 400 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY - ST- ZIP DVTS ☐ Delete TITLE Addition CORINA, ROBERT D NAME PATRICK L. NAME STREET ADDRESS 3003 TAMIAMI TR N. STE 400 STREET ADDRESS TAMIAMI TRAIL N, STE 400 NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-7IP FC 34103 Delete TITLE CONRECODE, THOMAS E NAME NAME STREET ADDRESS 3003 TAMIAMI TR N. STE 400 STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY - ST-ZIP

STREET ADDRESS

CITY - ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

☐ Delete

☐ Change

Addition

FILED