2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # S67228** 04-13-2006 90307 024 ***150.00 1. Entity Name COLLIER'S REALTY GROUP, INC. Principal Place of Business Mailing Address 3003 TAMIAMI TRAIL N 3003 TAMIAMI TRAIL N **STE 400 STE 400** 50012027 NAPLES, FL 34103 US NAPLES, FL 34103 US 2. Principal Place of Business 3. Mailino Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 CR2E034 (11/05) Chg-P 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 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name CORINA, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 3003 TAMIAMI TRAIL NORTH STE 400 NAPLES, FL 34103 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VD... TITLE ☐ Delete TITLE ☐ Change Addition UTTER, PATRICK L NAME NAME STREET ADDRESS 3003 TAMIAMI TRAIL N, STE 400 STREET ADDRESS NAPLES, FL 34103 CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete ☐ Change TITLE ☐ Addition FLOOD, THOMAS J MARKE NAME STREET ADDRESS 3003 TAMIAMI TR., N STE 400 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP DVTS TITLE ☐ Delete TILE ☐ Change ☐ Addition CORINA, ROBERT D NAME NAME STREET ADDRESS 3003 TAMIAMI TR N. STE 400 STREET ADDRESS CITY-ST-7IP NAPLES, FL 34103 CITY-ST-ZIP Delete De TITLE TITLE ☐ Change ☐ Addition NAME UTTER, PATRICK L NAME STREET ADORESS 3003 TAMIAMI TRINISTE 400 STREET ADORESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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.

Robert D. Corina

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

(239) 261-4455