
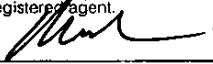



# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2008 8:00 am**  
**Secretary of State**

05-02-2008 90137 005 \*\*\*150.00

<b>DOCUMENT # S67228</b> 1. Entity Name <b>COLLIER'S REALTY GROUP, INC.</b>					
Principal Place of Business <b>3003 TAMIAMI TRAIL NORTH STE 400 NAPLES, FL 34103 US</b>			Mailing Address <b>3003 TAMIAMI TRAIL NORTH STE 400 NAPLES, FL 34103 US</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>65-0277725</b>	
Zip		Country		Applied For <input type="checkbox"/> Not Applicable	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>TAFT, ELEANOR W 3003 TAMIAMI TRAIL NORTH STE 400 NAPLES, FL 34103</b>				7. Name and Address of New Registered Agent Name <b>CORINA, ROBERT D.</b> Street Address (P.O. Box Number is Not Acceptable) <b>3003 TAMIAMI TRAIL NORTH, STE 400</b> City <b>NAPLES</b> <b>FL</b> Zip Code <b>34103</b>	
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  <b>Robert D. Corina</b> DATE <b>4-11-08</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <b>UTTER, PATRICK L</b> <b>3003 TAMIAMI TRAIL N, STE 400</b> <b>NAPLES, FL 34103</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <b>FLOOD, THOMAS J</b> <b>3003 TAMIAMI TR., N STE 400</b> <b>NAPLES, FL 34103</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT <b>CORINA, ROBERT D</b> <b>3003 TAMIAMI TR N. STE 400</b> <b>NAPLES, FL 34103</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS <b>TAFT, ELEANOR W</b> <b>3003 TAMIAMI TR N. STE 400</b> <b>NAPLES, FL 34103</b>	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/T/D <b>CORINA, ROBERT D.</b> <b>3003 TAMIAMI TRAIL NORTH, STE 400</b> <b>NAPLES, FL 34103</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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 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.					
SIGNATURE: 		<b>Robert D. Corina</b>		<b>4-11-08 (239) 261-4455</b>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

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01292008 Chg-P CR2E034 (12/06)