

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67228

FILED
Apr 27, 2011
Secretary of State

Entity Name: COLLIER'S REALTY GROUP, INC.

Current Principal Place of Business:

3003 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

New Principal Place of Business:

2550 GOODLETTE RD. N., #100
NAPLES, FL 34103 US

Current Mailing Address:

3003 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

New Mailing Address:

2550 GOODLETTE RD. N., #100
NAPLES, FL 34103 US

FEI Number: 65-0277725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORINA, ROBERT D
3003 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CORINA, ROBERT D
2550 GOODLETTE RD. N., #100
NAPLES, FL 34103 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: UTTER, PATRICK L
Address: 2550 GOODLETTE RD. N., #100
City-St-Zip: NAPLES, FL 34103 US

Title: DP
Name: FLOOD, THOMAS J
Address: 2550 GOODLETTE RD. N., #100
City-St-Zip: NAPLES, FL 34103 US

Title: DVST
Name: CORINA, ROBERT D
Address: 2550 GOODLETTE RD. N., #100
City-St-Zip: NAPLES, FL 34103 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT D. CORINA

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date