


FILE NOW: FILING FEE IS \$61.25

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**Feb 22, 1999 8:00 am**  
**Secretary of State**

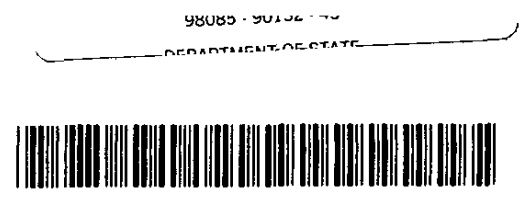
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NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 730625**  
 1. Corporation Name  
**VANDERBILT BEACH FLOTILLA, INC.**

Principal Place of Business C W WHITE 1806 PRINCESS CT NAPLES FL 33942 US	Mailing Address C W WHITE 1806 PRINCESS CT NAPLES FL 33942 US
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>09/09/1974</b>
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <b>65-0135264</b>
22. City & State	27. City & State	Applied For <input type="checkbox"/> Not Applicable
23. Zip	28. Zip	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
24. Country	29. Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>

9. Name and Address of Current Registered Agent <b>MCDONALD, STANLEY A. 483 THIRD STREET S. NAPLES FL 33940</b>	10. Name and Address of New Registered Agent
81. Name	82. Street Address (P.O. Box Number is Not Acceptable)
83.	84. City
	85. Zip Code <b>FL</b>

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<b>P</b>
NAME	<b>MARSHALL, JOHN F</b>	1.2 NAME	<b>HILL, CURTIS B</b>
STREET ADDRESS	<b>1741 GALLEON DR</b>	1.3 STREET ADDRESS	<b>10288 WILD TURKEY AVE</b>
CITY-ST-ZIP	<b>NAPLES FL 34102</b>	1.4 CITY-ST-ZIP	<b>BONITA SPRINGS, FL 34135</b>
TITLE	<b>ST</b>	2.1 TITLE	
NAME	<b>WHITE, CHARLES W</b>	2.2 NAME	
STREET ADDRESS	<b>1806 PRINCESS CT</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPLES FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VP</b>	3.1 TITLE	<b>VP</b>
NAME	<b>BROKAW, HAL</b>	3.2 NAME	<b>JOHNSON, W. R.</b>
STREET ADDRESS	<b>13721 TONBRIDGE DR</b>	3.3 STREET ADDRESS	<b>793 WALKER BILT RD. F-11</b>
CITY-ST-ZIP	<b>BONITA SPRINGS FL 34135</b>	3.4 CITY-ST-ZIP	<b>NAPLES, FL 34110</b>
TITLE	<b>T</b>	4.1 TITLE	<b>T</b>
NAME	<b>JOHNSON, WILLIAM</b>	4.2 NAME	<b>BROKAW, HAL</b>
STREET ADDRESS	<b>793 WALLERBILT ROAD F-11</b>	4.3 STREET ADDRESS	<b>13721 TONBRIDGE DR</b>
CITY-ST-ZIP	<b>NAPLES FL</b>	4.4 CITY-ST-ZIP	<b>BONITA SPRINGS, FL 34135</b>
TITLE	<b>T</b>	5.1 TITLE	<b>T</b>
NAME	<b>BRADBURN, F D</b>	5.2 NAME	<b>MARSHALL, JOHN F.</b>
STREET ADDRESS	<b>525 RIDGE DR</b>	5.3 STREET ADDRESS	<b>1741 GALLEON DR</b>
CITY-ST-ZIP	<b>NAPLES FL</b>	5.4 CITY-ST-ZIP	<b>NAPLES, FL 34102</b>
TITLE	<b>T</b>	6.1 TITLE	<b>T</b>
NAME	<b>DUNLAP, KE</b>	6.2 NAME	<b>HEISTEIN, B. DOHN</b>
STREET ADDRESS	<b>27193 BAREFOOT LANE</b>	6.3 STREET ADDRESS	<b>3834 WOODLAKE DR. SW</b>
CITY-ST-ZIP	<b>BONITA SPRINGS FL</b>	6.4 CITY-ST-ZIP	<b>BONITA SPRINGS, FL 34134</b>

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles W. White SIGNATURE UNDER REST. **CHARLES W. WHITE** 1/4/99 941-566-1003  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)