2004 NOT-FOR-PROFIT CORPORATION

FILED Apr 26, 2004 8:00 am Secretary of State

ANNUAL REPORT

DOCUMENT # N02859 04-26-2004 90457 027 ****61.25 VANDERBILT PALMS CONDOMINIUM OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O CONDOMINUIM MGRS 260 SOUTHBAY DRIVE NAPLES, FL 34108 853 VANDERBILT BRANCH #263 NAPLES, FL 34108 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 CR2E037 (10/03) 4. FEI Number 59-2544076 City & State City & State Applied For Not Applicable 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 ROBBINS, GRANT 853 VANDERBILT BEACH ROAD Street Address (P.O. Box Number is Not Acceptable) **SUITE 263** NAPLES, FL 34108 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE DST ☐ Delete TITLE ☐ Addition VAALA, FRANCESCA NAME NAME STREET ADDRESS 2699 WINDSOR BAY STREET ADDRESS CITY-ST-ZIP SAINT PAUL, MN 55125 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SACCOCCIO, DAN NAME NAME STREET ADDRESS #3 OCEAN ST STREET ADDRESS CITY-ST-ZIP N QUICY, MA CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SARNOWSKI, DON NAME 1066 W 120TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAUWATOSA, WI-53226 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition D SIMMONS, ROY MALEF MARAG STREET ADDRESS 13125 W. PARK AVENUE STREET ADDRESS CITY-ST-ZIP NEW BERLIN, WI CITY-ST-ZIP TITLE ☐ Delete TITLE DP ☐ Change Addition KAZMERCZAK, LARRY NAME NAME STREET ADDRESS 871 CHERI LANE STREET ADDRESS CITY-ST-ZIP SAINT PAUL, MN 55120 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 peoprt is true and accurate and that my signature shall have the same legal effect as if made unider 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 817; Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addices, with all other like empowered. SIGNATURE: