2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 04, 2005 8:00 am Secretary of State **DOCUMENT # N02859** 05-04-2005 90132 033 ****61.25 VANDERBILT PALMS CONDOMINIUM OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 260 SOUTHBAY DRIVE C/O CONDOMINUIM MGRS 853 VANDERBILT BRANCH #263 NAPLES, FL 34108 NAPLES, FL 34108 US 3. Mailing Address PO BOX 7622 2. Principal Place of Business Suite, Apt. #, etc. 02212005 Chg-NP Suite, Apt. #, etc. CR2E037 (10/03) 4. FEI Number 59-2544076 City & State Applied For Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLEB M MCFATTER ROBBINS, GRANT 853 VANDERBILT BEACH ROAD SUITE 263 NAPLES, FL 34108 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 (NOTE: Recistered Acent signeture required when reinstating) DATE Standure (voed or printed o 9. Election Campaign Financing Make check payable to Filling Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2005 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Delete TITLE DVP ☐ Addition VAALA, FRANCESCA NAME NAME STREET ADDRESS 2699 WINDSOR BAY STREET ADDRESS CITY-ST-ZIP SAINT PAUL, MN 55125 CITY-ST-ZIP IIII F Deleta TIDE ☐ Change ☐ Addition BLANCO, FRANK NAME NAME STREET ADDRESS 6894 RAIN LILY RD # 101 STREET ADORESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP DVP ☐ Delete me me DST ■ Addition SARNOWSKI, DON NAME NAME STREET ADDRESS 1066 W 120TH ST STREET ADDRESS CITY-ST-7IP WAUWATOSA, WI 53226 CITY-ST-7IP TITLE ☐ Delete me ☐ Addition Channe SIMMONS, ROY NAME NAME 13125 W. PARK AVENUE STREET ADDRESS STREET ADDRESS NEW BERLIN, WI CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME KAZMERCZAK, LARRY NAME STREET ADDRESS 871 CHERI LANE STREET ADDRESS CITY-ST-78P SAINT PAUL, MN 55120 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 exemption stated in Section 119.07(3)(i), 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 pustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

FILED