2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001704

FILED Apr 09, 2009 Secretary of State

Entity Name: THE VANDERBILT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5551 RIDGEWOOD DR STE 203 9235 GULFSHORE DR NAPLES, FL 34108 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

3050 N HORSESHOE DRIVE NAPLES, FL 34104

FEI Number: 05-0556647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAMER-TRIAD MANAGEMENT GROUP, LLC VANDALL, BONITA D 3050 N HORSESHOE DRIVE, #275 3050 N HORSESHOE DRIVE, #275

NAPLES, FL 34104 NAPLES, FL 34104

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: BONITA VANDALL 04/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CORACE, RICHARD F HOGAN, BOB Name: Name:

800 LAUREL OAKS, #300 Address: 9235 GULFSHORE DR. Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34110

Title: () Delete Title: (X) Change () Addition GRIFFIN, GERALD Name: VIDOR, LUKE Name:

Address: 800 LAUREL OAKS, #300 Address: 9235 GULFSHORE DR #902 City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34110

Title: () Delete Title: (X) Change () Addition LINDSAY, JOANN BARRY, DON Name: Name:

9235 GULFSHORE DR. N., #502 9235 GULFSHORE DR. N., Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: (X) Delete Title: () Change () Addition

Name: RINIERI, JOSEPH Name: 9235 GULFSHORE DR. N., #701 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

Title: Title: (X) Delete () Change () Addition

FITERMAN, STEVE Name: Name: 9235 GULF SHORE DR N #302 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOB HOGAN **PRES** 04/09/2009