

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745321

FILED
Jan 31, 2009
Secretary of State

Entity Name: VANDERBILT SURF COLONY RECREATIONAL AND MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

11 BLUEBILL AVE STE 502
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

11 BLUEBILL AVE STE 502
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-1798261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROH, HERMAN
11 BLUEBILL AVE STE 502
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINNARD, HAROLD
Address: 17 BLUEBILL AVE
City-St-Zip: NAPLES, FL 34108

Title: VD () Delete
Name: LIBBY, JIM
Address: 15 BLUEBILL AVE.
City-St-Zip: NAPLES, FL 34108

Title: TD () Delete
Name: GROH, HERMAN
Address: 11 BLUEBILL AVE.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HERMAN GROH

TD

01/31/2009

Electronic Signature of Signing Officer or Director

Date