2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751005

FILED Apr 08, 2009 Secretary of State

Entity Name: VANDERBILT SURF COLONY, A CONDOMINIUM, SECTION II, ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 15 BLUEBILL AVE NAPLES, FL 34108 **Current Mailing Address: New Mailing Address:** 15 BLUEBILL AVE NAPLES, FL 34108 FEI Number: 59-2099444 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: SAMOUCE, MURRELL & GAL, P.A. 5405 PARK CENTRAL COURT NAPLES, FL 34109 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DS () Delete () Change () Addition PALEN, DICK Name: Name: 15 BLUE BILL AVE # 304 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: () Delete Title: () Change () Addition LIBBY, JIM Name: Name: Address: 15 BLUE BILL AVE 702 Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: DP () Delete Title: () Change () Addition BIANCO, JOE Name: Name: Address: 15 BLUEBILL AVE Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: SHYKEN, HERMAN Name: Address: 15 BLUE BILL AVE #1003 Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: DVP () Delete Title: () Change () Addition ZUBER, CHRIS Name: Name: 15 BLUE BILL AVE 3805 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: () Delete Title: (X) Change () Addition SHYKEN, CHARLENE REINHARD, NEDRA Name: Name: Address: 15 BLUEBILL AVE Address: 15 BLUEBILL AVE, #805 NAPLES, FL NAPLES, FL 34108 City-St-Zip: 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: JOSEPH P. BIANCO, JR. P 04/08/2009