2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745321

FILED Feb 20, 2010 Secretary of State

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

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

11 BLUEBILL AVE STE 502 NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

11 BLUEBILL AVE STE 502 NAPLES, FL 34108 US

FEI Number: 59-1798261 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:

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

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

Name: LINNERUD, HAROLD Address: 17 BLUEBILL AVE City-St-Zip: NAPLES, FL 34108

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

Title: TD

Name: GROH, HERMAN Address: 11 BLUEBILL AVE. City-St-Zip: NAPLES, FL 34108

I hereby 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 all other like empowered.

SIGNATURE: HERMAN J GROH TREA 02/20/2010