2008 NOT-FOR-PROFIT CORPORATION

## ANNUAL REPORT (AR) May 08, 2008 8:00 am Secretary of State **DOCUMENT # 714702** t. Entity Name 05-08-2008 90018 008 \*\*\*\*61.25 THE VANDERBILT CLUB, INC. Principal Place of Business Mailing Address 10573 GULF SHORE DRIVE % FINANCIAL MANAGEMENT SERVICES / NAPLES FL 34108-4017 P.O. BOX 11496 NAPLES FL 34101-1496 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, erc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-1233028 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCULLOUGH, DAWN Street Address (P.O. Box Number is Not Acceptable) 1250 9TH ST N #307 NAPLES FL 34101. Zip Code 8. The above named entity subgains this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed controlled name of registered agent and the if applicable. (NOTE: Registered Agent signature reduced when reinstating) FILE NOW: EEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State Barran, Le 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delate Change GILDERSLEEVE, BEN T. NAME NAME P. O. BOX 167 - NA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUDSON IL CITY-ST-ZIP TITLE ☐ Delete TITLE Addition JAMRA, JAMIEL NAME NAME 10573 GULF SHORE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-7IP TD TITLE Delete TITLE Change ☐ Addition DONALD, GRAHAM E.B. NAME NAME STREET ADDRESS 10573 GULF SHORE DRI. STREET ADDRESS NAPLES FL 34108 CITY-ST-7IP CITY-ST-ZIP TETLE ☐ Delete TITLE ☐ Change ☐ Addition FLEMING, ROBERT T HAME NAME 10573 GULFSHORE DR STREET ADORESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP TITLE ☐ Delete Bill Change ☐ Addition BENSON, JOHN NAME NA\* IE 10573 GULFSHOE DR STREET AUDRESS STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY - ST - Z/P SHE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 trustee 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 attachment with an address, with all other like empowered. MCCULLOU

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED