2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715763

FILED Jun 16, 2005 Secretary of State

Entity Name: VANDERBILT BEACH PROPERTY OWNERS ASSOCIATION, INC.

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

ST JOHN THE EVANGELIST PLC 625 111TH AVE N NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

P.O. BOX 71330

NAPLES, FL 34107 US

FEI Number: 59-6519724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LYDON, JEAN WEYL, CHARLES K 450 TRADEWINDS AVE 478 WILLET AVE

NAPLES, FL 34108 US 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: CHARLES K WEYL 06/16/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: S () Delete Title: SEC (X) Change () Addition

 Name:
 STIEFEL, SUSAN
 Name:
 STIEFEL, SUSAN

 Address:
 336 OAK AVE
 Address:
 336 OAK AVE

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34108

 Name:
 LYDON, JEAN
 Name:
 WEYL, CHARLES K

 Address:
 450 TRADEWINDS AVE
 Address:
 478 WILLET AVE

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34108 21

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

 Name:
 BOYER, BJ
 Name:
 BOYER, BJ

 Address:
 479 PALM AVE
 Address:
 479 PALM AVE

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34108

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

 Name:
 WEYL, C.K.
 Name:
 SCHMIDT, LLEWELLYN W

 Address:
 478 WHILLET AV
 Address:
 405 PINE AVE

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: D () Delete Title: () Change () Addition

 Name:
 GRAY, B.
 Name:

 Address:
 478 SEABEE AVE
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:

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

 Name:
 YARUSEVICH, ALAN
 Name:
 YARUSEVICH, ALAN

 Address:
 495 TRADEWINDS AVENUE
 Address:
 495 TRADEWINDS AVENUE

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES K WEYL TR 06/16/2005