2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716700

Apr 30, 2010 Secretary of State

Entity Name: VANDERBILT TOWERS, UNIT #3 OF NAPLES, INC.

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

5 BLUEBILL AVENUE NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

5 BLUEBILL AVENUE NAPLES, FL 34108 US

FEI Number: 59-1440376 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:

CREIGHTON, THOMAS 5 BLUEBILL AVENUE #812 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

LIVINGSTON, JAMES Name: Address: 1715 ALTON ROAD City-St-Zip: NEW BRIGHTON, MN 5512

Title:

Name: WALES, JIM

Address: 17477 OLD HARMONY DR #101

City-St-Zip: FT. MYERS, FL 33908

Title:

PERKINS, JUDY Name: Address: **5 BLUEBILL AVENUE** City-St-Zip: NAPLES, FL 34108

Title: VΡ

Name: ELMER, EILEEN 2233 SH 68 Address: City-St-Zip: CANTON, NY 13617

Title:

VICK, RICHARD Name: 410 THOMPSON ST Address: HANNA, IN 46340 City-St-Zip:

Title:

MINOR, RON Name: Address: 8431 TULIP LANE

CHAGRIN FALLS, OH 44023 City-St-Zip:

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: JAMES LIVINGSTON S 04/30/2010