2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716702

FILED Apr 17, 2007 Secretary of State

Entity Name: VANDERBILT TOWERS OF NAPLES INC.

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

#3 BLUEBILL AVENUE NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

#3 BLUEBILL AVENUE NAPLES, FL 34108

FEI Number: 59-1378595 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:

JOHANSON, KENT A ESQ C/O JOHANSON LAW OFFICE 3541 BONITA BAY BLVD STE 100 BONITA SPRINGS, FL 34134 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:

Floring is Complete of Designation of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete

 Name:
 WALKER, LILLIAN

 Address:
 3570 WOODLAND DR

 City-St-Zip:
 HIGHLAND, MI 48356

Title: VSD () Delete Name: JENSEN, JOANNE

Address: 63536 GRAND ROAD BOX 5348 City-St-Zip: CHARLESTON, OR 97420

 Title:
 D
 () Delete

 Name:
 JACKSON, ROY

 Address:
 3 BLUEBILL AVE., #709

 City-St-Zip:
 NAPLES, FL 34108

 Title:
 D () Delete

 Name:
 NUBER, WILLIAM

 Address:
 3 BLUEBILL AVE #203

 City-St-Zip:
 NAPLES, FL 34108

Title: D () Delete
Name: DICKENS, CLIFFORD
Address: 21 VANDER VEER DR
City-St-Zip: MEDFORD, NJ 08055

 Title:
 D
 () Delete

 Name:
 HARTENS, ROBERT

 Address:
 5610 SUNRISE TRL

City-St-Zip:

MADISON LAKE, MN 56063

Title: PD (X) Change () Addition

Name: DICKENS, CLIFF
Address: 21 DORSET DRIVE
City-St-Zip: MEDFORD, NJ 08055

Title: SD (X) Change () Addition

Name: JENSEN, JOANNE

Address: 63536 GRAND ROAD BOX 5348 City-St-Zip: CHARLESTON, OR 97420

Title: VPD (X) Change () Addition

Name: HILTON, TOM

Address: 7205 MIAMI HILLS DRIVE City-St-Zip: CINCINNATI, OH 45243

Title: TD (X) Change () Addition

Name: MCELVAIN, DAVID

Address: 318 RAVINE FOREST DRIVE City-St-Zip: LAKE BLUFF, IL 60044

Title: D (X) Change () Addition

Name: GLENDON, MARSTON
Address: 22 WOODCREST RD.
City-St-Zip: MANCHESTER, MA 01944

Title: D (X) Change () Addition

Name: MARTENS, DR. BOB
Address: 5610 SUNRISE TRL
City-St-Zip: MADISON LAKE, MN 56063

I hereby certify that the information supplied with this filing does not qualify for the 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: CLIFF DICKENS PRES 04/17/2007