

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716702

FILED
Apr 03, 2008
Secretary of State

Entity Name: VANDERBILT TOWERS OF NAPLES INC.

Current Principal Place of Business:

#3 BLUEBILL AVENUE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

#3 BLUEBILL AVENUE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-1378595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTENS, ROBERT A DR.
3 BLUEBILL AVENUE
#506
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: DR. ROBERT MARTENS

04/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DICKENS, CLIFF
Address: 21 DORSET DRIVE
City-St-Zip: MEDFORD, NJ 08055

Title: SD () Delete
Name: JENSEN, JOANNE
Address: 63536 GRAND ROAD BOX 5348
City-St-Zip: CHARLESTON, OR 97420

Title: VPD () Delete
Name: HILTON, TOM
Address: 7205 MIAMI HILLS DRIVE
City-St-Zip: CINCINNATI, OH 45243

Title: TD () Delete
Name: MCELVAIN, DAVID
Address: 318 RAVINE FOREST DRIVE
City-St-Zip: LAKE BLUFF, IL 60044

Title: D () Delete
Name: GLENDON, MARSTON
Address: 22 WOODCREST RD.
City-St-Zip: MANCHESTER, MA 01944

Title: D () Delete
Name: MARTENS, DR. BOB
Address: 5610 SUNRISE TRL
City-St-Zip: MADISON LAKE, MN 56063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTENS, ROBERT A DR.
Address: 5610 SUNRISE TRAIL
City-St-Zip: MADISON LAKE, MN 56063

Title: SD (X) Change () Addition
Name: WALKER, LILLIAN
Address: 3570 WOODLAND DR.
City-St-Zip: HIGHLAND, MI 48356

Title: VPD (X) Change () Addition
Name: CHESMEL, DAVID
Address: 201 SILVERSIDE AVENUE
City-St-Zip: LITTLE SILVER, NJ 07739

Title: TD (X) Change () Addition
Name: MARSTON, GLEN
Address: 22 WOODCREST RD.
City-St-Zip: MANCHESTER, MA 01944

Title: D (X) Change () Addition
Name: CHILDS, JOAN
Address: 3 BLUEBILL AVENUE #612
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: ROCKETT, EDWARD
Address: 18 DRIFTWOOD RD.
City-St-Zip: MARBLEHEAD, MA 01945

I hereby certify that the information supplied with this filing does not qualify 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: DR. ROBERT MARTENS

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date