

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716702

FILED
Apr 18, 2011
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:

MARTENS, ROBERT A DR.
3 BLUEBILL AVENUE
#506
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

Title: SD
Name: WALKER, LILLIAN
Address: 3570 WOODLAND DR.
City-St-Zip: HIGHLAND, MI 48356

Title: VPD
Name: CHESMEL, DAVID
Address: 201 SILVERSIDE AVENUE
City-St-Zip: LITTLE SILVER, NJ 07739

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

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

Title: D
Name: ROCKETT, EDWARD
Address: 18 DRIFTWOOD RD.
City-St-Zip: MARBLEHEAD, MA 01945

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: DR. ROBERT A MARTENS

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date