

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730625

FILED
Apr 28, 2009
Secretary of State

Entity Name: VANDERBILT BEACH FLOTILLA, INC.

Current Principal Place of Business:

8787 BAY COLONY DRIVE
503
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

8787 BAY COLONY DRIVE
503
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0135264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONALD, STANLEY A.
2430 SHADOWLAWN DR.
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

MCDONALD, STANLEY A RA
2023 PINE ISLE LANE
NAPLES, FL 34112 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: STANLEY A. MCDONALD

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYER, JIM
Address: 26700 ROSEWOOD PT. LANE #202
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P () Delete
Name: TYSON, JOHN
Address: 26342 AUGUSTA CREEK CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V () Delete
Name: LOWE, WILLIAM
Address: 120 WEST ST
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TS () Delete
Name: MARSHALL, JOHN F
Address: 8787 BAY COLONY DR # 503
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: HILL, CURTIS G
Address: 9893 EL GRECO CIR
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MAYER, JIM
Address: 26700 ROSEWOOD PT. LANE #202
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LOWE, WILLIAM
Address: 120 WEST ST
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN F. MARSHALL

TS

04/28/2009

Electronic Signature of Signing Officer or Director

Date