

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730625

FILED
Apr 21, 2012
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 ()

Name and Address of Current Registered Agent:

MCDONALD, STANLEY A RA
2023 PINE ISLE LANE
NAPLES, FL 34112 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: V
Name: MAYER, JIM
Address: 4461 RIVERWATCH DR. #202
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: D
Name: LOWE, WILLIAM
Address: 225 HOLLY HILL RD.
City-St-Zip: BRYSON CITY, NC 28713

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

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: JOHN F MARSHALL

TS

04/21/2012

Electronic Signature of Signing Officer or Director

Date