

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744162

FILED
Jan 14, 2008
Secretary of State

Entity Name: VANDERBILT SURF COLONY CONDOMINIUM, PHASE 1, ASSOCIATION, INC.

Current Principal Place of Business:

11 BLUEBILL AVE.
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

11 BLUEBILL AVE.
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-2094113 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STAMMERS, KAY
11 BLUEBILL AVENUE., APT 1004
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: D () Delete
Name: HORSTEN, KARL
Address: 11 BLUEBILL AVE
City-St-Zip: NAPLES, FL 34108

Title: PVD () Delete
Name: STAMMERS, KAY
Address: 11 BLUEBILL AVE
City-St-Zip: NAPLES, FL 34108

Title: T () Delete
Name: EICH, ROBERT
Address: 11 BLUEBILL AVE
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: GROH, HERMAN
Address: 11 BLUEBILL AVE
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: MILLER, REEDER
Address: 11 BLUEBILL AVE
City-St-Zip: NAPLES, FL 34108

Title: S () Delete
Name: DEE, SANDRA
Address: 11 BLUEBILL AVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HORSTEN, KARL DIR
Address: 11 BLUEBILL AVE
City-St-Zip: NAPLES, FL 34108

Title: PVD (X) Change () Addition
Name: STAMMERS, KAY PRES
Address: 11 BLUEBILL AVE
City-St-Zip: NAPLES, FL 34108

Title: T (X) Change () Addition
Name: EICH, ROBERT L TREAS
Address: 11 BLUEBILL AVE
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: GROH, HERMAN V. P.
Address: 11 BLUEBILL AVE
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: MILLER, REEDER D
Address: 11 BLUEBILL AVE
City-St-Zip: NAPLES, FL 34108

Title: S (X) Change () Addition
Name: DEE, SANDRA S
Address: 11 BLUEBILL AVE
City-St-Zip: NAPLES, FL 34108

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: ROBERT L. EICH

TREA

01/14/2008

Electronic Signature of Signing Officer or Director

Date