

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745449

FILED
Jan 04, 2011
Secretary of State

Entity Name: VANDERBILT BEACHCOMBER, INC.

Current Principal Place of Business:

VANDERBILT BEACHCOMBER INC
10620 GULFSHORE DRIVE
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

10620 GULFSHORE DR
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0183917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.,
999 VANDERBILT BEACH ROAD
SUITE 501
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: TREA
Name: PERRY, CHARLES
Address: 10620 GULFSHORE DR. #802
City-St-Zip: NAPLES, FL 34108 US

Title: VP
Name: MASSEY, ROBERT
Address: 10620 GULFSHORE DRIVE # 702
City-St-Zip: NAPLES, FL 34108 US

Title: S
Name: FERTITTA, NICK
Address: 10620 GULFSHORE DR 501
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: LEEBER, ROBERT
Address: 10620 GULFSHORE DRIVE #402
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: ROBERT MASSEY

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date