

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748703

FILED
Jan 25, 2009
Secretary of State

Entity Name: VANDERBILT BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10420-10482 GULFSHORE DR
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

10540 GULF SHORE DRIVE
NAPLES, FL 339632041

New Mailing Address:

FEI Number: 59-2004907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENTZ, JOAN
10540 GULFSHORE DRIVE
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: P () Delete
Name: WHITE, JOHN
Address: 155 BAYVIEW RD
City-St-Zip: MANHASSET, NY 11030

Title: DD () Delete
Name: SUHRE, LAWRENCE
Address: 1337 WOODSAGE DR.
City-St-Zip: AVON, IN 46123

Title: S () Delete
Name: PEARCE, G. STUART
Address: 84 BUTTERFIELD RD
City-St-Zip: CENTER HARBOR, NH 03226

Title: T () Delete
Name: NILL, MARK
Address: 10660 SOUTH SHORE DR.
City-St-Zip: SYRACUSE, IN 46567

Title: VP () Delete
Name: BOATRIGHT, JOHN
Address: 1950 COOPER LAKE DR SE
City-St-Zip: SMYRNA, GA 30080

Title: D () Delete
Name: NIEDERSTADT, TERRY
Address: 4805 TOWN CENTRE
City-St-Zip: SAGINAW, MI 48604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WHITE, JOHN
Address: 155 BAYVIEW RD
City-St-Zip: MANHASSET, NY 11030

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

Title: P (X) Change () Addition
Name: PEARCE, G. STUART
Address: 84 BUTTERFIELD RD
City-St-Zip: CENTER HARBOR, NH 03226

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

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: STUART PEARCE

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date