

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751004

FILED
Mar 23, 2009
Secretary of State

Entity Name: VANDERBILT SURF COLONY, A CONDOMINIUM, SECTIONS II AND III, POOL MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

15 BLUEBILL AVE
#104
NAPLES, FL 34108 US

New Principal Place of Business:

15 BLUEBILL AVE
NAPLES, FL 34108 US

Current Mailing Address:

15 BLUEBILL AVE.
#104
NAPLES, FL 34108

New Mailing Address:

15 BLUEBILL AVE
NAPLES, FL 34108 US

FEI Number: 59-2275826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUCÉ, MURRELL & GAL, P.A.
5405 PK CENTRSL CT
NAPLES, FL 34109 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: PRES () Delete
Name: BIANCO, JOSEPH P. JR.
Address: 15 BLUEBILL AVE. #104
City-St-Zip: NAPLES, FL 34108

Title: SD () Delete
Name: HENRY, JACK
Address: 17 BLUEBILL
City-St-Zip: NAPLES, FL 34108

Title: TD (X) Delete
Name: ESPOSITO, RUSS
Address: 15 BLUEBILL AVE 803
City-St-Zip: NAPLES, FL 34108

Title: STD (X) Delete
Name: HENRY, ANGIE
Address: 17 BLUEBILL AVE 801
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: BIANCO, JOSEPH P. JR.
Address: 15 BLUEBILL AVE. #104
City-St-Zip: NAPLES, FL 34108

Title: PRES (X) Change () Addition
Name: HENRY, JACK
Address: 17 BLUEBILL AVE. #801
City-St-Zip: NAPLES, FL 34108

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: JOSEPH P. BIANCO JR.

TREA

03/23/2009

Electronic Signature of Signing Officer or Director

Date