

ADDRESS CHANGE ONLY, NO REGISTERED AGENT OR OFFICER/DIRECTOR INFORMATION AMENDED

DOCUMENT# 751004

SPT 3-19-10

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

Current Principal Place of Business:

15 BLUEBILL AVE
NAPLES, FL 34108 US

New Principal Place of Business:

15 BLUEBILL AVE
104
NAPLES, FL 34108 US

Current Mailing Address:

15 BLUEBILL AVE
NAPLES, FL 34108 US

New Mailing Address:

15 BLUEBILL AVE
#104
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:

SAMOUCÉ, MURRELL & GAL, P.A.
5405 PARK CENTER CT
NAPLES, FL 34109 US

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: ROB SAMOUCÉ

02/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: ZUBER, CHRISTIAN
Address: 15 BLUEBILL AVE., #101
City-St-Zip: NAPLES, FL 34108 US

Title: S
Name: RITTERMEYER, RUTH
Address: 17 BLUEBILL AVE., #201
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: JOSEPH P. BIANCO JR.

DIR

02/21/2010

Electronic Signature of Signing Officer or Director

Date