

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757871

FILED
Apr 29, 2009
Secretary of State

Entity Name: VANDERBILT BEACH & HARBOUR CLUB ASSOCIATION, INC.

Current Principal Place of Business:

9301 GULFSHORE DR.
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

9301 GULFSHORE DR.
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-2147917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGNER, CARL E JR
9301 GULFSHORE DR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BERGER, NICHOLAS
9301 GULFSHORE DR
NAPLES, FL 34108 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: NICHOLAS BERGER

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HEALY, JERRY
Address: 2034 CONDOLEA DRIVE
City-St-Zip: LEAWOOD, KS 66209

Title: D () Delete
Name: HAYNES, JIM
Address: 9301 SE 170TH HUMPHREYS LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: PD () Delete
Name: BERGER, NICK
Address: 2889 50TH ST. SW
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: HALBACH, JAMES
Address: 28383 DELLAGO WY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD () Delete
Name: LOIACONO, VINCENT JR
Address: 5625 SW 84TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: BERGNER, CARL E
Address: 1603 WOODFORD AVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MARTELLO, BENJAMIN
Address: 1338 WALDEN DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: VP (X) Change () Addition
Name: HALBACH, JAMES
Address: 28383 DEL LAGO WY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD (X) Change () Addition
Name: LOIACONO, VINCENT JR
Address: 7600 SW 57 AVE STE 206
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D (X) Change () Addition
Name: PHILLIPS, TIMOTHY
Address: 660 9TH ST N
City-St-Zip: NAPLES, FL 34102

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: NICHOLAS BERGER

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date