

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757871

FILED
Mar 22, 2012
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:

9301 GULF SHORE DR.
NAPLES, FL 34108 US

Current Mailing Address:

9301 GULFSHORE DR.
NAPLES, FL 34108 US

New Mailing Address:

9301 GULF SHORE DR.
NAPLES, FL 34108 US

FEI Number: 59-2147917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, NICHOLAS
9301 GULFSHORE DR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BERGER, NICHOLAS
9301 GULF SHORE 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

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: HAYNES, JIM
Address: 2566 EDGEMOOR TERRACE
City-St-Zip: THE VILLAGES, FL 32162

Title: D
Name: MARTELLO, BENJAMIN
Address: 1338 WALDEN DRIVE
City-St-Zip: FORT MYERS, FL 33901

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

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

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

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: NICHOLAS BERGER

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date