

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766944

FILED  
Apr 06, 2009  
Secretary of State

**Entity Name:** THE MANSIONS AT VANDERBILT BEACH, INC.

**Current Principal Place of Business:**

10633 GULF SHORE DR.  
NAPLES, FL 34108

**New Principal Place of Business:**

C/O THE WARNER CORPORATION  
886 110TH AVENUE #7  
NAPLES, FL 34108

**Current Mailing Address:**

10633 GULF SHORE DR.  
NAPLES, FL 34108

**New Mailing Address:**

C/O THE WARNER CORPORATION  
886 110TH AVENUE #7  
NAPLES, FL 34108

**FEI Number:** 59-2504408

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARKS, NAOMI  
10633 GULF SHORE DRIVE, #35  
NAPLES, FL 34108 US

**Name and Address of New Registered Agent:**

WARNER, BRYAN J  
886 110TH AVENUE  
#7  
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: BRYAN J WARNER

04/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SANTANDREA, SAMUEL A  
Address: 10633 GULF SHORE DR. #2S  
City-St-Zip: NAPLES, FL 34108

Title: VD ( ) Delete  
Name: CONNOLLY, JOE  
Address: 10633 GULF SHORE DRIVE #6N  
City-St-Zip: NAPLES, FL 34108

Title: TD ( ) Delete  
Name: STEVENS, JOHN R  
Address: 10633 GULF SHORE DR. #5S  
City-St-Zip: NAPLES, FL 34108

Title: SD ( ) Delete  
Name: PARKS, NAOMI  
Address: 10633 GULF SHORE DRIVE, #35  
City-St-Zip: NAPLES, FL 34108

Title: D ( ) Delete  
Name: GRYSKIEWIEZ, PHYLLIS  
Address: 10633 GULF SHORE DRIVE 5 NORTH  
City-St-Zip: NAPLES, FL 34108

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LEHMAN, ANDRE  
Address: 15389 SCRUB JAY LANE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T (X) Change ( ) Addition  
Name: CONNOLLY, JOE  
Address: 10633 GULF SHORE DRIVE #6N  
City-St-Zip: NAPLES, FL 34108

Title: 1VP (X) Change ( ) Addition  
Name: ALLEN, JIM  
Address: 7355 LEDGEWOOD DR  
City-St-Zip: KIRKLAND, OH 44094

Title: 2VP (X) Change ( ) Addition  
Name: DUSTHIMER, LOIS  
Address: 10633 GULF SHORE DRIVE, #6S  
City-St-Zip: NAPLES, FL 34108

Title: S (X) Change ( ) Addition  
Name: GRYSKIEWIEZ, PHYLLIS  
Address: 10633 GULF SHORE DRIVE 5 NORTH  
City-St-Zip: NAPLES, FL 34108

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: BRYAN WARNER

MGR

04/06/2009

Electronic Signature of Signing Officer or Director

Date