

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766944

FILED
Apr 08, 2010
Secretary of State

Entity Name: THE MANSIONS AT VANDERBILT BEACH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2504408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, BRYAN J
886 110TH AVENUE
#7
NAPLES, FL 34108 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: P
Name: LEHMAN, ANDRE
Address: 15389 SCRUB JAY LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: D
Name: ALLEN, JIM
Address: 7355 LEDGEWOOD DR
City-St-Zip: KIRKLAND, OH 44094

Title: D
Name: DUSTHIMER, LOIS
Address: 10633 GULF SHORE DRIVE, #6S
City-St-Zip: NAPLES, FL 34108

Title: S
Name: GRYSKIEWIEZ, PHYLLIS
Address: 10633 GULF SHORE DRIVE 5 NORTH
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: BRYAN WARNER

AM

04/08/2010

Electronic Signature of Signing Officer or Director

Date