2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766944

FILED Mar 22, 2011 Secretary of State

Entity Name: THE MANSIONS AT VANDERBILT BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 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:

Name: ALLEN, JIM

Address: 7355 LEDGEWOOD DR City-St-Zip: KIRKLAND, OH 44094

Title:

Name: DUSTHIMER, LOIS

Address: 10633 GULF SHORE DRIVE, #6S

City-St-Zip: NAPLES, FL 34108

Title:

Name: GRYSKIEWIEZ, PHYLLIS

Address: 10633 GULFSHORE 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 03/22/2011