

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 24, 2012
Secretary of State

DOCUMENT# 766944

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:**WARNER, BRYAN J
1076 BUSINESS LANE
5
NAPLES, FL 34110 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

10/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEEL, TALBOT
Address: 10633 GULF SHORE DR UNIT #3S
City-St-Zip: NAPLES, FL 34108

Title: D
Name: DELLA BELLA, MICHAEL
Address: 10633 GULF SHORE DRIVE #3N
City-St-Zip: NAPLES, FL 34108

Title: D
Name: GRYSKIEWIEZ, PHYLLIS
Address: 10633 GULFSHORE DRIVE #5N
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 J WARNER

CM

10/24/2012

Electronic Signature of Signing Officer or Director

Date