2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002055

Entity Name: VANDERBILT REAL ESTATE HOLDINGS, LTD.

FILED Jan 14, 2005 Secretary of State

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

4501 TAMIAMI TRAIL NORTH, SUITE 300 NAPLES, FL 34013

Current Mailing Address: New Mailing Address:

1395 PANTHER LN STE. 300 NAPLES, FL 341097875

FEI Number: 58-2376109 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:

HAINES, TIMOTHY G 1395 PANTHER LANE STE. 300 NAPLES, FL 341097875 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

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 3,059,000.00

Amount of Capital Contributions in Florida to date: 3,059,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P97000071415

Name: VANDERBILT ENTERPRISES, INC.

 Address:
 1395 PANTHER LANE, STE. 300
 Address:

 City-St-Zip:
 NAPLES, FL 341097875
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOHN WATERS PRES 01/14/2005