FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 AM 8:49

DOCUMENT # K72921 (5)

1. Corporation Name
VANDERBILT LANDINGS DEVELOPMENT, INC.

Principal Place of Business
11983 N. TAMIAMI TRL
STE 136
NAPLES FL 33963
US

Mailing Address
11983 N. TAMIAMI TRL
STE 136
NAPLES FL 33963
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/14/1989
3a. Date of Last Report: 08/11/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: 65-0113961 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under § 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
SHAVE, MAURICE F.
11983 N. TAMIAMI TRAIL
STE 136
NAPLES FL 33963

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	SHAVE, MAURICE F.
STREET ADDRESS	11983 N TAMIAMI TRL, STE 136
CITY ST ZIP	NAPLES FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

71 TITLE	[ ] Change [ ] Addition
72 NAME	
73 STREET ADDRESS	
74 CITY ST ZIP	
71 TITLE	[ ] Change [ ] Addition
72 NAME	
73 STREET ADDRESS	
74 CITY ST ZIP	
71 TITLE	[ ] Change [ ] Addition
72 NAME	
73 STREET ADDRESS	
74 CITY ST ZIP	
71 TITLE	[ ] Change [ ] Addition
72 NAME	
73 STREET ADDRESS	
74 CITY ST ZIP	
71 TITLE	[ ] Change [ ] Addition
72 NAME	
73 STREET ADDRESS	
74 CITY ST ZIP	
71 TITLE	[ ] Change [ ] Addition
72 NAME	
73 STREET ADDRESS	
74 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct to the best of my knowledge and belief, and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 above, or on an attachment with an addition, change or deletion.

SIGNATURE: 1/12/95 813-591-8899
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MAURICE F. SHAVE

0331001 CP