2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001978

FILED Apr 28, 2005 Secretary of State

Entity Name: VANDERBILT VILLAS, II. CONDOMINIUM ASSOCIATION, INC.

| Current Principal Place of Business: | | New Principal Place of Business: |
|---|--|--|
| 9220 BON 218 | ITA BEN RD | |
| | PRINGS, FL 34135 | |
| Current Mailing Address: | | New Mailing Address: |
| 218 | ITA BEN RD PRINGS, FL 34135 | |
| El Number: | |) FEI Number Not Applicable (X) Certificate of Status Desired() |
| Name and | I Address of Current Registered Ager | t: Name and Address of New Registered Agent: |
| 4501 TAM 415 NAPLES, I | & POLIAKOFF PA IAMI TRAIL NORTH FL 34103 US named entity submits this statement for | ROSS, BYRON 6700 LONE OAK BLVD NAPLES, FL 34109 US the purpose of changing its registered office or registered agent, or both |
| n the State | e of Florida. | |
| SIGNATU | RE: BYRON ROSS | 04/28/2005 |
| | Electronic Signature of Registere | d Agent Date |
| OFFICER | S AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTO |
| Γitle: Name: Address: City-St-Zip: | P () Delete CHANG, JASON 519 ROMA CT #2101 NAPLES, FL 34110 | Title: P (X) Change () Addition Name: CHANG, JASON M Address: 519 ROMA CT #2101 City-St-Zip: NAPLES, FL 34110 |
| Fitle: Name: Address: City-St-Zip: | V () Delete CHATFIELD, CARL 100 BROOKSTONE CT CHAPELHILL, NC 27514 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Fitle: Name: Address: City-St-Zip: | S () Delete DEVORE, JOAN PO BOX 1623 COLUMBUS, OH 47202 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Fitle: Name: Address: City-St-Zip: | T () Delete MILLER, JUDY 519 ROMA CT #2104 NAPLES, FL 34110 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Γitle: | D () Delete PERKINS, GARY | Title: () Change () Addition Name: |

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 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 an address, with all other like empowered.

SIGNATURE: BYRON ROSS MGR 04/28/2005