

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004605

FILED
Apr 23, 2009
Secretary of State

Entity Name: VANDERBILT GALLERIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9130 CORSEA DEL FONTANA WAY
NAPLES, FL 34109

New Principal Place of Business:

1048 GOODLETTE ROAD
SUITE 201
NAPLES, FL 34101

Current Mailing Address:

9130 CORSEA DEL FONTANA WAY
NAPLES, FL 34109

New Mailing Address:

1048 GOODLETTE ROAD
SUITE 201
NAPLES, FL 34101

FEI Number: 65-1133114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'JAMOOS, JENNIFER
9130 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: PTD () Delete
Name: D'JAMOOS, JOSEPH E
Address: 9130 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109

Title: VASD () Delete
Name: SWOPE, RICHARD
Address: 9105 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109

Title: SD () Delete
Name: D'JAMOOS, BETSY
Address: 9130 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HOLTON, DONALD
Address: 9140 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BETSY D'JAMOOS

SD

04/23/2009

Electronic Signature of Signing Officer or Director

Date