2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004605

FILED Apr 14, 2010 Secretary of State

Entity Name: VANDERBILT GALLERIA CONDOMINIUM ASSOCIATION, INC.

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

1048 GOODLETTE ROAD 1048 GOODLETTE ROAD

SUITE 201 SUITE 201

NAPLES, FL 34101 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1048 GOODLETTE ROAD C/O COLONIAL SQUARE REALTY, INC.

SUITE 201 P.O. BOX 10608 NAPLES, FL 34101 P.O. BOX 10608 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: Name and Address of New Registered Agent:

D'JAMOOS, JENNIFER GARLICK, THOMAS B ESQ.
9130 CORSEA DEL FONTANA WAY 9115 CORSEA DEL FONTANA WAY

NAPLES, FL 34109 US SUITE 100 NAPLES, FL 34109 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: THOMAS B GARLICK, ESQ. 04/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: THOMAS, WILLIAM

Address: 9045 STRADA STELL COURT, SUITE 500

City-St-Zip: NAPLES, FL 34109

Title: D

Name: HOLTON, DONALD

Address: 9140 CORSEA DEL FONTANA WAY

City-St-Zip: NAPLES, FL 34109

Title:

Name: D'JAMOOS, BETSY

Address: 9130 CORSEA DEL FONTANA WAY

City-St-Zip: NAPLES, FL 34109

Title: VP

Name: GARLICK, THOMAS B ESQ.

Address: 9115 CORSEA DEL FONTANA WAY, STE 100

City-St-Zip: NAPLES, FL 34109

Title: SCT

Name: MCDONALD, LARRY

Address: 9120 CORSEA DEL FONTANA WAY

City-St-Zip: NAPLES, FL 34109

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: THOMAS B GARLICK, ESQ. VP 04/14/2010