2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02859

FILED Apr 26, 2010 Secretary of State

Entity Name: VANDERBILT PALMS CONDOMINIUM OWNERS ASSOCIATION, INC.

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

260 SOUTHBAY DRIVE NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

P O BOX 7622

NAPLES, FL 341017622 US

FEI Number: 59-2544076 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:

MCFATTER, GLEB M 3150 SAFE HARBOR DRIVE NAPLES, FL 34117 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 Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SMITH, JOHN Address: 7 PLUM RIDGE City-St-Zip: WINDSOR, CT 06095

Title: DV

 Name:
 BLANCO, FRANK

 Address:
 6894 RAIN LILY RD # 101

 City-St-Zip:
 NAPLES, FL 34109

Title: DST

Name: VAALA, FRANCESCA
Address: 2699 WINDSOR BAY
City-St-Zip: WOODBURY, MN 55125

Title: DV

 Name:
 SIMMONS, ROY

 Address:
 13125 W PARK AVE

 City-St-Zip:
 NEW BERLIN, WI 53151

Title: DV

Name: KAZMIERCZAK, LARRY Address: 874 CHERI LANE

City-St-Zip: MENDOTA HEIGHTS, MN 55120

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: JOHN SMITH DP 04/26/2010