2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04029

FILED Apr 29, 2008 Secretary of State

Entity Name: VANDERBILT SURF COLONY, A CONDOMINIUM, SECTION III, ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 17 BLUEBILL AVENUE NAPLES, FL 34108 **Current Mailing Address: New Mailing Address:** COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113 FEI Number: 59-2495284 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: HART, STEPHEN P COLLIER FINANCIAL INC. 4985 E TAMIAMI TRAIL NAPLES, FL 34113 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HENRY, JACK Name: Name: 17 BLUEBILL AVE Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: VPD Title: VD (X) Change () Addition () Delete KANAK, WILBUR Name: KANAK, WILBUR Name: Address: 607 S. HARVARD Address: 607 S. HARVARD City-St-Zip: ARLINGTON HEIGHTS, IL 60005 City-St-Zip: ARLINGTON HEIGHTS, IL 60005 Title: PD() Delete Title: () Change () Addition ADELL, HARRY Name: Name: 17 BLUEBILL AVE., #406 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: LINNERUD, HAROLD Name: 17 BLUEBILL AVE #106 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: VD () Delete Title: () Change () Addition SPAHR, GARY Name: Name: 17 BLUEBILL AVE #501 Address: Address: NAPLES, FL 34108 City-St-Zip: 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: HARRY ADELL PD 04/29/2008