2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20072

FILED Apr 15, 2009 Secretary of State

Entity Name: CARMEL AT VANDERBILT LAKES RESIDENTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 886 110TH AVENUE NORTH 28772 CARMEL WAY SUITE #7 BONITA SPRINGS, FL 34134 NAPLES, FL 34108 **New Mailing Address: Current Mailing Address:** COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113 FEI Number: 65-0008677 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: BLANCHARD, JOHN EAGLE PROPERTY MANAGEMENT 1337 EGRETS LANDING #102 NAPLES, FL 34108 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 (X) Change () Addition HOLDERREAD, BRADY Name: GURIN, EVAN Name: 28722 CARMEL WAY Address: 8951 BONITA BEACH RD S #525 Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34135 Title: SD () Delete Title: () Change () Addition BIRTHRIGHT, WILLIAM Name: Name: Address: 28718 CARMEL WAY Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: VD. () Delete Title: () Change () Addition WELCH, JUDITH Name: Name: 28768 CARMEL WAY Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: SIMONETTI, GENE Name: Address: 28772 CARMEL WAY Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: VD () Delete Title: () Change () Addition FRANCIS, LORI Name: Name: 28723 CARMEL WAY Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 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: GENE SIMONETTI PD 04/15/2009