

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30349

FILED
Mar 02, 2009
Secretary of State

Entity Name: VANDERBILT LAKES II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

VANDERBILT LAKE 11 HDA
PO BOX 9041
NAPLES, FL 34101 US

New Principal Place of Business:

VANDERBILT LAKE 11 HOA
8359 BEACON BLVD. #313
FORT MYERS, FL 33907 US

Current Mailing Address:

HAYDEN & ASSOC
8359 BEACON BLVD SUITE 213
FORT MYERS, FL 33907 US

New Mailing Address:

HAYDEN & ASSOC
8359 BEACON BLVD SUITE 313
FORT MYERS, FL 33907 US

FEI Number: 65-0135182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN & ASSOCIATES
8359 BEACON BLVD
SUITE 213
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HAYDEN & ASSOCIATES
8359 BEACON BLVD
SUITE 313
FORT MYERS, FL 33907 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:

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLAHUE, RICHARD
Address: 28980 SETON COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T () Delete
Name: HENDRICKSON, SCOTT
Address: 3530 CRAWFORD CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: CRANDALL, JAY
Address: 28921 WINTHROP CIR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PM (X) Delete
Name: HAYDEN, KEN
Address: 8359 BEACON BLVD SUITE 213
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD GALLAHUE

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date