

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31728

FILED
Apr 18, 2009
Secretary of State

Entity Name: VANDERBILT VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

509 ROMA COURT
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1040 6TH AVE. N.
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0116136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VPV PROPERTY MANAGEMENT
1040 6TH AVE. N.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: PANDISCIO, JOE
Address: 97 MAIN ST
City-St-Zip: WESTMINSTER, MA 01473

Title: PD () Delete
Name: IMBRIANO, ERNEST
Address: 509 ROMA CT. #204
City-St-Zip: NAPLES, FL 34110

Title: S () Delete
Name: DICKSON, ANN
Address: 29 STERNWOOD CT
City-St-Zip: BRAMPTON, ONTARIO, CA L6W 4H8

Title: D () Delete
Name: DIGIOA, TOM
Address: 405 SHREWSBURY ST
City-St-Zip: WORCESTER, MA 01604

Title: T () Delete
Name: MORIARTY, MAURICE
Address: 7626 MARINER POINT
City-St-Zip: MAPLE GROVE, MN 55311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANDISCIO, JOE
Address: 97 MAIN ST
City-St-Zip: WESTMINSTER, MA 01473

Title: D (X) Change () Addition
Name: LOCKE, CHERYL
Address: 509 ROMA CT. #102
City-St-Zip: NAPLES, FL 34110

Title: T (X) Change () Addition
Name: DICKSON, ANN
Address: 29 STERNWOOD CT
City-St-Zip: BRAMPTON, ONTARIO, CA L6W 4H8

Title: VP (X) Change () Addition
Name: DIGIOA, TOM
Address: 405 SHREWSBURY ST
City-St-Zip: WORCESTER, MA 01604

Title: D (X) Change () Addition
Name: MORIARTY, MAURICE
Address: 7626 MARINER POINT
City-St-Zip: MAPLE GROVE, MN 55311

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: VINCENT P. VALENTINI

Electronic Signature of Signing Officer or Director

MR.

04/18/2009

Date