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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N42823

1. Corporation Name

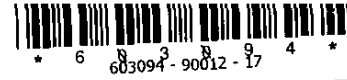
VANDERBILT LANDINGS BOAT DOCK CLUB, INC.

Principal Place of Business

11118 GULF SHORE DR.
 UNIT #104A
 NAPLES FL 33963

Mailing Address

11118 GULF SHORE DR.
 UNIT #104A
 NAPLES FL 33963



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
11116 GULF SHORE DR. Suite, Apt. #, etc.		11116 GULF SHORE DR. Suite, Apt. #, etc.		03/28/1991	
UNIT #904B		UNIT #904B		4. FEI Number	
NAPLES, FL.		NAPLES, FL.		65-0254602	
34108 USA		34108 USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LEACH, ROBERT M 11118 GULF SHORE DR. UNIT #104A NAPLES FL 34108				81 Name ARMAND PIRRO			
				82 Street Address (P.O. Box Number is Not Acceptable) 11116 GULF SHORE DR.			
				83 UNIT #904B			
				84 City NAPLES			
				85 Zip Code FL 34108			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Armand Pirro DATE: 7/6/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PIRRO, ARMAND A	1.2 NAME	VANDEBURG, CARL
STREET ADDRESS	11116 GULF SHORE DR #904	1.3 STREET ADDRESS	11116 GULF SHORE DR #204
CITY-ST-ZIP	NAPLES FL 34108	1.4 CITY-ST-ZIP	NAPLES FL 34108
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOULTEE, DONALD E	2.2 NAME	
STREET ADDRESS	4820 SIXTH AVE SW	2.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL 33909 34119	2.4 CITY-ST-ZIP	
TITLE	SD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEACH, ROBERT M	3.2 NAME	
STREET ADDRESS	11118 GULF SHORE DRIVE, #104A	3.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

4. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Armand Pirro DATE: 7/6/99 941 591 8663
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E037 (5/99)