

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42823

FILED
Jan 07, 2009
Secretary of State

Entity Name: VANDERBILT LANDINGS BOAT DOCK CLUB, INC.

Current Principal Place of Business:

11116 GULF SHORE DR
UNIT #904B
NAPLES, FL 34108 US

New Principal Place of Business:

VANDERBILT LANDINGSBOAT DOCK CLUB,INC.
UNIT #904B
NAPLES, FL 34108 US

Current Mailing Address:

11116 GULF SHORE DR
UNIT #904B
NAPLES, FL 34108 US

New Mailing Address:

11116 GULF SHORE DR
904B
NAPLES, FL 34108 US

FEI Number: 65-0254602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRRO, ARMAND
11116 GULF SHORE DR
UNIT #904B
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

PIRRO, ARMAND A STD
11116 GULF SHORE DR
UNIT #904B
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: ARMAND A. PIRRO

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: PIRRO, ARMAND A
Address: 11116 GULF SHORE DR. # 904B
City-St-Zip: NAPLES, FL 34108

Title: PD () Delete
Name: RUSSELL, THOMAS
Address: 11116 GULF SHORE DR, #804B
City-St-Zip: NAPLES, FL 34108

Title: VD () Delete
Name: VANDENBURG, CARL
Address: 11116 GULF SHORE DR, #204B
City-St-Zip: NAPLES, FL 34108

Title: D (X) Delete
Name: BOULTBEE, DONALD
Address: 11116 GULF SHORE DR., 604B
City-St-Zip: NAPLES, FL 34108

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: ARMAND A. PIRRO

STD

01/07/2009

Electronic Signature of Signing Officer or Director

Date