2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067873

Entity Name: VANDERBILT PARK PROPERTY MANAGEMENT, INC.

FILED Feb 08, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1632 NE 151 STREET NORTH MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

 1632 NE 151 STREET
 3578 GULFSTREAM WAY

 NORTH MIAMI, FL 33162
 DAVIE, FL 33328

FEI Number: 04-3687855 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:

SHAPOVALOV & BORETH, P.A.

1632 NE 151 STREET

NORTH MIAMI, FL 33162 US

SHAPOVALOV & BORETH, P.A.

16300 NE 19TH AVENUE

SUITE 250

NORTH MIAMI BEACH, FL 33162 US

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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: 02/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TRAIKOS, GEORGE
 Name:
 TRAIKOS, GEORGE

 Address:
 1632 NE 151 STREET
 Address:
 3578 GULFSTREAM WAY

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 City-St-Zip:
 DAVIE, FL 33328

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TRAIKOS, KATIA T
 Name:
 TRAIKOS, KATIA T

 Address:
 1632 NE 151 STREET
 Address:
 3578 GULFSTREAM WAY

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 City-St-Zip:
 DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE TRAIKOS D 02/08/2005