2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 02, 2004 08:00 AM Secretary of State DOCUMENT # V70630 1. Entity Name VANDERBILT DEVELOPMENTS, INC. Principal Place of Business. Mailing Address 176 BAYVIEW AVE. NAPLES FL 34108 US P.O, BOX 10024 NAPLES FL 34101 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apr. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0359467 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILGEMAN, RODERICK Street Address (P.O. Box Number is Not Acceptable) 176 BAYVIEW AVE. NAPLES FL 34108 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MILE Delete THE ☐ Change ☐ Addition HILGEMAN, RODERICK NAME NAME U00000073652 STREET ADDRESS STREET ADDRESS 176 BAYVIEW AVE. 03/02/04-80045-001 300.00 CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE MORALES, ERIC NAME NAME 176 BAYVIEW AVE. STREET ADDRESS STREET ADORESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

2-27-04
Date Daytime Phone #