

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70630

FILED
Jan 11, 2008
Secretary of State

Entity Name: VANDERBILT DEVELOPMENTS, INC.

Current Principal Place of Business:

6000 TAYLOR RD
UNIT 1
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6000 TAYLOR RD
UNIT 1
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0359467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILGEMAN, RODERICK
176 BAYVIEW AVE.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HILGEMAN, RODERICK
6000 TAYLOR RD
NAPLES, FL 34109 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: _____ 01/11/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILGEMAN, RODERICK,
Address: 6000 TAYLOR RD, UNIT #1
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: MORALES, ERIC
Address: 176 BAYVIEW AVE.
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: MORALES, ERIC
Address: 6000 TAYLOR RD
City-St-Zip: NAPLES, FL 34109

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODERICK HILGEMAN PRES 01/11/2008
Electronic Signature of Signing Officer or Director Date