

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 28, 2008
Secretary of State

DOCUMENT# 710979

Entity Name: CAMILLE GARDENS NO. 1, INC.

Current Principal Place of Business:2207 GLADIOLA DR
LEHIGH ACRES, FL 33972 US**New Principal Place of Business:**615 CAPE CORAL PKWY W.
SUITE 103
CAPE CORAL, FL 33914 US**Current Mailing Address:**2207 GLADIOLA DR
LEHIGH ACRES, FL 33972 US**New Mailing Address:**615 CAPE CORAL PKWY W.
SUITE 103
CAPE CORAL, FL 33914 US

FEI Number: 59-1226118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WATSON, MARGARET
2207 GLADIOLA DR
LEHIGH ACRES, FL 33972 US**Name and Address of New Registered Agent:**KASE, SUSAN CAM
615 CAPE CORAL PKWY W.
SUITE 103
CAPE CORAL, FL 33914 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: SUSAN KASE, CAM

10/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: NAVARRO, LEUNDRO
Address: 2215 GLADIOLA DR
City-St-Zip: LEHIGH ACRES, FL 33936Title: ST () Delete
Name: WATSON, MARGARET
Address: 2203 GLADIOLA DR
City-St-Zip: LEHIGH ACRES, FL 33936 USTitle: D () Delete
Name: WEBER, GISELA
Address: 2211 GLADIOLA DR
City-St-Zip: LEHIGH ACRES, FL 33972Title: BM (X) Delete
Name: STITT, RODNEY A
Address: 2210 GLADIOLA DR
City-St-Zip: LEHIGH ACRES, FL 33936 USTitle: VP (X) Delete
Name: RUOCCO, JUTTA
Address: 2206 GLADIOLA DR
City-St-Zip: LEHIGH ACRES, FL 33936Title: BM (X) Delete
Name: PRATES, RAQUEL
Address: 2284 GLADIOLA DR
City-St-Zip: LEHIGH ACRES, FL 33936 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: RUOCCO, JUTTA
Address: 2206 GLADIOLA DR
City-St-Zip: LEHIGH ACRES, FL 33936Title: ST (X) Change () Addition
Name: WATSON, MARGARET
Address: 2203 GLADIOLA DR
City-St-Zip: LEHIGH ACRES, FL 33936Title: VP (X) Change () Addition
Name: WEBER, GISELA
Address: 2211 GLADIOLA DR
City-St-Zip: LEHIGH ACRES, FL 33936Title: () 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: MARGARET WATSON

ST

10/28/2008

Electronic Signature of Signing Officer or Director

Date