

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738496

FILED
Feb 07, 2008
Secretary of State

Entity Name: CAMELOT VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

6610 MOONLIT DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

6610 MOONLIT DRIVE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-1804012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTIN & ASSOCIATES
1499 PALMETTO PARK ROAD
412
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GERSTIN & ASSOCIATES
1499 WEST PALMETTO PARK ROAD
412
BOCA RATON, FL 33486 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:

02/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DASSA, MORRIS
Address: 6885 MOONLIT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP 2 () Delete
Name: BLAKE, JOAN
Address: 6828 MOONLIT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: LEVINE, ELLIOT
Address: 14906 WILDFLOWER LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP 1 () Delete
Name: OPPENHEIM, GERALD
Address: 6877 MOONLIT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: GOLDBERG, LARRY
Address: 6788 MOONLIT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: T () Delete
Name: RUBIN, SYLVAIN
Address: 6821 MOONLIT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIN, SYLVAIN
Address: 6821 MOONLIT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP (X) Change () Addition
Name: GOLDBERG, LARRY
Address: 6788 MOONLIT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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

Title: D (X) Change () Addition
Name: OPPENHEIM, GERALD
Address: 6877 MOONLIT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S (X) Change () Addition
Name: FUSEY, RHODA
Address: 6849 MOONLIT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: T (X) Change () Addition
Name: YOUNG, DOUGLAS
Address: 6858 MOONLIT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: SYLVAIN RUBIN

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date