2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002888

FILED Apr 24, 2009 Secretary of State

Entity Name: CAMELOT VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11555 CENTRAL PARKWAY 79 MASTERS DRIVE

SAINT AUGUSTINE, FL 32084 SUITE 801 JACKSONVILLE, FL 32224

New Mailing Address: Current Mailing Address:

11555 CENTRAL PARKWAY 79 MASTERS DRIVE

SUITE 801 SAINT AUGUSTINE, FL 32084 JACKSONVILLE, FL 32224

FEI Number: 20-3367101 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:

FIRST COAST ASSOCIATION MANAGEMENT, LLC THE NEIGHBORHOOD MANAGERS INC. 11555 CENTRAL PARKWAY 79 MASTERS DRIVE

SAINT AUGUSTINE, FL 32084 SUITE 801 JACKSONVILLE, FL 32224 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: JANICE L. HERREN 04/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES (X) Change () Addition () Delete

JOAN, GERONIMO GERONIMO, JOAN Name: Name: 245 KING ARTHUR COURT Address: 245 KING ARTHUR COURT Address: City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: ST. AUGUSTINE, FL 32086

Title: Title: (X) Change () Addition () Delete SAMUEL, ZUCKER Name: NAJDEK, JACLYN Name:

Address: 226 KING ARTHUR COURT Address: 262 KING ARTHUR COURT City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: SEC () Delete Title: SD (X) Change () Addition DEBORAH, DUNGAN VAN SKIVER, JENNIFER Name: Name: Address:

172 KING ARTHUR COURT 153 KING ARTHUR COURT Address: City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: ST. AUGUSTINE, FL 32086

Title: **TRES** () Delete Title: TD (X) Change () Addition Name: STACEY, SLAMKA Name: SLAMKA, STACEY

157 KING ARTHUR COURT 157 KING ARTHUR COURT Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: ST. AUGUSTINE, FL 32086

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

JOHN, PHILLIPS JONATHAN, PHILLIPS Name: Name: 105 KING ARTHUR COURT 105 KING ARTHUR COURT Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: ST. AUGUSTINE, FL 32086

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

JOHN, ZOLTOWSKI Name: Address: 205 KING ARTHUR COURT Address: ST. AUGUSTINE, FL 32086 City-St-Zip: City-St-Zip:

Name:

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: JOAN GERONIMO PD 04/24/2009