2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704207

Apr 26, 2011 Secretary of State

Entity Name: CAMELLIA TERRACE, INC.

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

3530 N E 23RD AVENUE LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

3300 NE 31 AVENUE LIGHTHOUSE POINT, FL 33064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEMENUK, MARGARET M TREASUR 3300 NE 31 AVENUE LIGHTHOUSE POINT, FL 33064

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

SEMENUK, MARGARET M PD

Address: 3300 NE 31 AVE

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DVP

Name: COTTON, LOIS Address: 3530 NE 23RD AVE #2 City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title:

SEMENUK, MARGARET M Name: Address: 3300 NE 31ST AVE

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DS

Name: BAMMAN, GAIL 3530 #1 NE 23RD AVE Address:

City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: MARGARET M SEMENUK **PRES** 04/26/2011