

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 19, 2011
Secretary of State

DOCUMENT# 710979

Entity Name: CAMILLE GARDENS NO. 1, INC.**Current Principal Place of Business:**615 CAPE CORAL PKWY W.
SUITE 103
CAPE CORAL, FL 33914 US**New Principal Place of Business:**1100 HOMESTEAD RD. N.
LEHIGH ACRES, FL 33936 US**Current Mailing Address:**615 CAPE CORAL PKWY W.
SUITE 103
CAPE CORAL, FL 33914 US**New Mailing Address:**1100 HOMESTEAD RD. N.
LEHIGH ACRES, FL 33936 US**FEI Number:** 59-1226118**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KASE, SUSAN CAM
615 CAPE CORAL PKWY W.
SUITE 103
CAPE CORAL, FL 33914 US**Name and Address of New Registered Agent:**ROCCO, ROBYN CAM
1100 HOMESTEAD RD. N.
LEHIGH ACRES, FL 33936 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: ROBYN ROCCO, CAM

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUOCCO, JUTTA
Address: 2206 GLADIOLA DR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: ST
Name: BRIGGS, KATHRYN
Address: 2204 GLADIOLA DR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP
Name: WEBER, GISELA
Address: 2211 GLADIOLA DR
City-St-Zip: LEHIGH ACRES, FL 33936

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: JUTTA RUOCCO

PD

05/19/2011

Electronic Signature of Signing Officer or Director

Date