2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711871

FILED Feb 10, 2010 Secretary of State

Entity Name: CAMILLE GARDENS NO. 2, INC.

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

C/O LANDEX RESORTS INT'L LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

1100 HOMESTEAD RD N LEHIGH ACRES, FL 33936 US

FEI Number: 59-1285169 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:

MINKO, DARLENE CAM C/O LANDEX RESORTS INT""L 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 DENNEY, VIVIAN

 Address:
 2202 CROTON CT

 City-St-Zip:
 LEHIGH ACRES, FL 33972

Title: PD

 Name:
 ALBURY, ROBERT

 Address:
 2204 CROTON CT

 City-St-Zip:
 LEHIGH ACRES, FL 33972

Title:

 Name:
 MILLET, EILEEN

 Address:
 2211 CROTON CT

 City-St-Zip:
 LEHIGH ACRES, FL 33972

Title: VF

 Name:
 UNVERZAGT, GEORGE

 Address:
 2208 CROTON COURT

 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: BOB ALBURY PD 02/10/2010