

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711871

FILED
Mar 24, 2011
Secretary of State

Entity Name: CAMILLE GARDENS NO. 2, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 59-1285169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKO, DARLENE CAM
C/O LANDEX RESORTS INT'L
1100 HOMESTEAD RD, N
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

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

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBURY, ROBERT
Address: 2204 CROTON CT
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VPD
Name: UNVERZAGT, GEORGE
Address: 2208 CROTON CT
City-St-Zip: LEHIGH ACRES, FL 33972

Title: STD
Name: MILLET, EILEEN
Address: 2211 CROTON CT
City-St-Zip: LEHIGH ACRES, FL 33972

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: ROBERT ALBURY

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date