2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712062

FILED Feb 10, 2010 Secretary of State

Entity Name: CAMILLE GARDENS NO. 3, INC.

Current Principal Place of Business:

C/O LANDEX RESORTS INT'L 1100 HOMESTEAD RD N

LEHIGH ACRES, FL 33936

Current Mailing Address:

1100 HOMESTEAD RD. N LEHIGH ACRES, FL 33936 US

FEI Number: 59-1285631

WILLIAMS, DARLENE CAM

C/O LANDEX RESORTS INTL 1100 HOMESTEAD RD. N.

LEHIGH ACRES, FL 33936 US

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 INTL, INC 1100 HOMESTEAD RD. N. LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

C/O LANDEX RESORTS INT'L, INC

C/O LANDEX RESORTS INT'L, INC

1100 HOMESTEAD RD N

New Mailing Address:

1100 HOMESTEAD RD N

LEHIGH ACRES, FL 33936

LEHIGH ACRES, FL 33936

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

Electronic Signature of Registered Agent

Date

02/10/2010

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 LEPOLA, THOMAS

 Address:
 200 GERALD AVE

 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title: PD

Name: LEANORE, KING
Address: 502 GERALD AVE

City-St-Zip: LEHIGH ACRES, FL 33936

Title: SD

Name: BUYAK, WILLIAM P Address: 2210 GARDENIA WAY City-St-Zip: LEHIGH ACRES, FL 33936

Title: TD

 Name:
 SKAGGS, BRUCE

 Address:
 6801 NORTH DRIVE

 City-St-Zip:
 FT MYERS, FL 33905

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: LEANORE KING PD 02/10/2010