

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712062

FILED
Mar 24, 2011
Secretary of State

Entity Name: CAMILLE GARDENS NO. 3, INC.

Current Principal Place of Business:

C/O LANDEX RESORTS INT'L, INC
1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

C/O LANDEX RESORTS INT'L, INC
1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 59-1285631

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

Name and Address of New Registered Agent:

MINKO, DARLENE
C/O LANDEX RESORTS INTL, 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: PD
Name: KING, LEANORE
Address: 502 GERALD AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VPD
Name: LEPOLA, THOMAS
Address: 500 GERALD AVE
City-St-Zip: LEHIGH ACRES, FL 33936

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

Title: SD
Name: BIDDLE, JANICE
Address: 2215 GERDENIA WAY
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D
Name: SKAGGS, BRUCE
Address: 2210 GERDENIA WAY
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: LEANORE KING

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date