

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 28, 2007
Secretary of State**

DOCUMENT# 714649

Entity Name: CAMELOT HALL CONDOMINIUM CORP., INC.

Current Principal Place of Business:4321 NW 16TH STREET
LAUDERHILL, FL 33313 US**New Principal Place of Business:****Current Mailing Address:**4301 NW 16TH STREET
LAUDERHILL, FL 33313 US**New Mailing Address:**C/O LAUDERHILL TEN MANAGEMENT CORP.
4301 NW 16TH STREET
LAUDERHILL, FL 33313 US

FEI Number: 59-1320384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MINKLEY, AUDREY
4301 N.W. 16TH ST.
LAUDERHILL, FL 33313 US**Name and Address of New Registered Agent:**

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: P () Delete
Name: COMPTOIS, DENIS
Address: 4321 NW 16TH STREET, C-207
City-St-Zip: LAUDERHILL, FL 33313Title: VP () Delete
Name: MILLETTE, CLAUDE
Address: 4321 NW 16TH STREET, C-303
City-St-Zip: LAUDERHILL, FL 33313Title: T () Delete
Name: POULIOT, CLAUDE
Address: 4321 NW 16TH STREET, C-201
City-St-Zip: LAUDERHILL, FL 33313Title: S () Delete
Name: FRANKEL, ARNOLD
Address: 4321 NW 16TH STREET C-103
City-St-Zip: LAUDERHILL, FL 33313Title: D () Delete
Name: LAFRENIERE, RONALD
Address: 4321 NW 16TH STREET C-209
City-St-Zip: LAUDERHILL, FL 33313**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: T (X) Change () Addition
Name: FILION, JEAN-GUY
Address: 4321 NW 16TH STREET, C-212
City-St-Zip: LAUDERHILL, FL 33313Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: POULIOT, CLAUDE
Address: 4321 NW 16TH STREET C-201
City-St-Zip: LAUDERHILL, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENIS COMPTOIS

P

11/28/2007

Electronic Signature of Signing Officer or Director

Date