2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765219

FILED Jan 03, 2011 Secretary of State

Entity Name: CAMARON COVE RESORT CONDOMINIUM ASSOCIATION, INC

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

2402 N. GULF BLVD

INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

2402 N. GULF BLVD

INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 59-2318940 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:

D&B CORPORATE SERVICE, INC 5999 CENTRAL AVE. SUITE 202 ST. PETERSBURG, FL 33710 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:

Γitle: I

Name: ALLAN, PARSONS Address: 2402 N. GULF BLVD

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VP

Name: KAREN, HASENAUER
Address: 2402 N. GULF BLVD

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: S/T

Name: WALTER, JOHNSON Address: 2402 N. GULF BLVD

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D

Name: COVEL, EDWARD Address: 2402 N. GULF BLVD

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title:

Name: LANGLFORD, DARL Address: 2402 N. GULF BLVD

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: ALLAN PARSONS P 01/03/2011