2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766572

FILED Feb 13, 2009 Secretary of State

Entity Name: CAMELOT GARDENS HOMEOWNERS ASSOCIATION, INC.

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

% J&L MANAGEMENT 10191 W. SAMPLE RD. SUITE 203 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

% J&L MANAGEMENT 10191 W. SAMPLE RD. SUITE 203 CORAL SPRINGS, FL 33065

FEI Number: 59-2277303 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:

MARTIN, ROBERT C ESQ MARTIN & BENNIS, P.A. 319 S.E. 14TH ST FORT LAUDERDALE, FL 33316 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 SD () Delete
 Title:
 S D (X) Change () Addition

 Name:
 SCHERR, MELISSA
 Name:
 SCHERR, MELISSA

 Address:
 2593 LAKEVIEW COURT
 Address:
 2593 LAKEVIEW COURT

Address: 2593 LAKEVIEW COURT Address: 2593 LAKEVIEW COURT City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: COOPER CITY, FL 33026

 Title:
 TD
 () Delete
 Title:
 T D
 (X) Change () Addition

 Name:
 KOUMISS, GERALDINE

KOUMISS, GERALDINE

Address: 2570 LAKEVIEW COURT
City-St-Zip: COOPER CITY, FL 33026

Address: 2570 LAKEVIEW COURT
City-St-Zip: COOPER CITY, FL 33026

Title: VPD () Delete Title: P (X) Change () Addition Name: COHEN, STEVEN Name: COHEN, STEVEN

 Name:
 COHEN, STEVEN
 Name:
 COHEN, STEVEN

 Address:
 2547 CAMELOT COURT
 Address:
 2547 CAMELOT COURT

 City-St-Zip:
 COOPER CITY, FL 33026
 City-St-Zip:
 COOPER CITY, FL 33026

Title: V () Delete Title: VP (X) Change () Addition

 Name:
 LINARES-COLON, DELCARMEN
 Name:
 LINARES, DELCARMEN

 Address:
 2574 LAKEVIEW CT.
 Address:
 2574 LAKEVIEW CT.

 City-St-Zip:
 COOPER CITY, FL 33026
 City-St-Zip:
 COOPER CITY, FL 33026

Title: D () Delete Title: () Change () Addition

 Name:
 MERRIMAN, TIMOTHY J
 Name:

 Address:
 2572 GARDEN CT.
 Address:

 City-St-Zip:
 COOPER CITY, FL 33026
 City-St-Zip:

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: STEVE COHEN P 02/13/2009