

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 19, 2009**  
**Secretary of State**

DOCUMENT# N00000002311

**Entity Name:** CAMELOT WOODS II HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**809 EAST BLOOMINGDALE AVENUE #425  
BRANDON, FL 335118113 US**New Principal Place of Business:****Current Mailing Address:**C/O EXCELSIOR COMMUNITY MANAGEMENT LLC  
809 EAST BLOOMINGDALE AVENUE #425  
BRANDON, FL 335118113 US**New Mailing Address:****FEI Number:** 59-3651695**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TATKA, KENNETH B  
4635 POND RIDGE DRIVE  
RIVERVIEW, FL 335782123 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: PD ( ) Delete  
Name: NORTH, TERRY  
Address: 809 EAST BLOOMINGDALE AVENUE #425  
City-St-Zip: BRANDON, FL 335118113 US

Title: VD ( ) Delete  
Name: TINSLEY, DANIELLE  
Address: 809 EAST BLOOMINGDALE AVENUE #425  
City-St-Zip: BRANDON, FL 335118113 US

Title: VD ( ) Delete  
Name: GRACE, MIKE  
Address: 809 EAST BLOOMINGDALE AVENUE #425  
City-St-Zip: BRANDON, FL 335118113 US

Title: TD ( ) Delete  
Name: ALBRITTON, MARTHA  
Address: 809 EAST BLOOMINGDALE AVENUE #425  
City-St-Zip: BRANDON, FL 335118113 US

Title: SD ( ) Delete  
Name: CORONADO, ROBERT  
Address: 809 E. BLOOMINGDALE AVENUE #425  
City-St-Zip: BRANDON, FL 335118113 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SMITH, JONATHAN  
Address: 809 EAST BLOOMINGDALE AVENUE #425  
City-St-Zip: BRANDON, FL 335118113 US

Title: TD (X) Change ( ) Addition  
Name: ALBRITTON, MARTHA  
Address: 809 EAST BLOOMINGDALE AVENUE #425  
City-St-Zip: BRANDON, FL 335118113 US

Title: SD (X) Change ( ) Addition  
Name: CORONADO, ROBERT  
Address: 809 EAST BLOOMINGDALE AVENUE #425  
City-St-Zip: BRANDON, FL 335118113 US

Title: VD (X) Change ( ) Addition  
Name: GRACE, MICHAEL  
Address: 809 EAST BLOOMINGDALE AVENUE #425  
City-St-Zip: BRANDON, FL 335118113 US

Title: VD (X) Change ( ) Addition  
Name: VERNON, TODD  
Address: 809 E. BLOOMINGDALE AVENUE #425  
City-St-Zip: BRANDON, FL 335118113 US

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: KENNETH B. TATKA

LCAM

05/19/2009

Electronic Signature of Signing Officer or Director

Date