2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000002311

TI FILED
Oct 29, 2010
Secretary of State

Entity Name: CAMELOT WOODS II HOMEOWNERS ASSOCIATION, INC.

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

809 EAST BLOOMINGDALE AVENUE #425 BRANDON, FL 335118113 US

Current Mailing Address: New Mailing Address:

C/O EXCELSIOR COMMUNITY MANAGEMENT LLC 809 EAST BLOOMINGDALE AVENUE #425 BRANDON, FL 335118113 US

FEI Number: 59-3651695 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:

TATKA, KENNETH B
4635 POND RIDGE DRIVE
RIVERVIEW, FL 335782123 US

TATKA, KENNETH B
6554 KRYCUL AVENUE
RIVERVIEW, FL 33578 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: 10/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SMITH, JONATHAN P

Address: 809 EAST BLOOMINGDALE AVENUE #425

City-St-Zip: BRANDON, FL 335118113 US

Title: TD

Name: ROGERS, KIMBERLY A

Address: 809 EAST BLOOMINGDALE AVENUE #425

City-St-Zip: BRANDON, FL 335118113 US

Title: SD

Name: GRACE, MICHAEL K

Address: 809 EAST BLOOMINGDALE AVENUE #425

City-St-Zip: BRANDON, FL 335118113 US

Title: VD

Name: DEEGAN, SUSAN L

Address: 809 EAST BLOOMINGDALE AVENUE #425

City-St-Zip: BRANDON, FL 335118113 US

Title: VD

Name: VERNON, TODD R

Address: 809 E. BLOOMINGDALE AVENUE #425

City-St-Zip: BRANDON, FL 335118113 US

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: KENNETH B TATKA LCAM 10/29/2010