2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000002311

TI FILED

May 29, 2012

Secretary of State

Entity Name: CAMELOT WOODS II HOMEOWNERS ASSOCIATION, INC.

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

6554 KRYCUL AVENUE 3936 LAKE PADGET DR
RIVERVIEW, FL 33578 US LAND O' LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

C/O EXCELSIOR COMMUNITY MANAGEMENT LLC 3936 LAKE PADGET DR

123 WEST BLOOMINGDALE AVENUE #425 LAND O' LAKES, FL 34639 US BRANDON, FL 335117400 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 SENTINEL MANAGEMENT SERVICES 6554 KRYCUL AVENUE 3936 LAKE PADGET DR RIVERVIEW, FL 33578 US LAND O' LAKES, FL 34639 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: J.C. LAZARO 05/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, JONATHAN P
Address: 3936 LAKE PADGET DR.
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: TD

 Name:
 ROGERS, KIMBERLY A

 Address:
 3936 LAKE PADGET DR

 City-St-Zip:
 LAND O' LAKES, FL 34639 US

Title: SD

 Name:
 GRACE, MICHAEL K

 Address:
 3936 LAKE PADGET DR

 City-St-Zip:
 LAND O' LAKES, FL 34639 US

Title: VD

 Name:
 DEEGAN, SUSAN L

 Address:
 3936 LAKE PADGET DR

 City-St-Zip:
 LAND O' LAKES, FL 34639 US

Title: VD

 Name:
 VERNON, TODD R

 Address:
 3936 LAKE PADGET DR

 City-St-Zip:
 LAND O' LAKES, FL 34639 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: SMS AGT 05/29/2012