

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 30, 2012**  
**Secretary of State**

DOCUMENT# N00000002311

**Entity Name:** CAMELOT WOODS II HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3936 LAKE PADGET DR  
LAND O' LAKES, FL 34639 US**New Principal Place of Business:**4809 EHRLICH ROAD  
SUITE 105  
TAMPA, FL 33624 US**Current Mailing Address:**3936 LAKE PADGET DR  
LAND O' LAKES, FL 34639 US**New Mailing Address:**4809 EHRLICH ROAD  
SUITE 105  
TAMPA, FL 33624 US**FEI Number:** 59-3651695**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SENTINEL MANAGEMENT SERVICES  
3936 LAKE PADGET DR  
LAND O' LAKES, FL 34639 US**Name and Address of New Registered Agent:**TERRA MANAGEMENT SERVICES, INC.  
4809 EHRLICH ROAD  
SUITE 105  
TAMPA, FL 33624 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: DAVID M. FELICE

08/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SMITH, JONATHAN P  
Address: 4809 EHRLICH ROAD, SUITE 105  
City-St-Zip: TAMPA, FL 33624 US

Title: TD  
Name: ROGERS, KIMBERLY A  
Address: 4809 EHRLICH ROAD, SUITE 105  
City-St-Zip: TAMPA, FL 33624 US

Title: SD  
Name: GRACE, MICHAEL K  
Address: 4809 EHRLICH ROAD, SUITE 105  
City-St-Zip: TAMPA, FL 33624 US

Title: VD  
Name: DEEGAN, SUSAN L  
Address: 4809 EHRLICH ROAD, SUITE 105  
City-St-Zip: TAMPA, FL 33624 US

Title: VD  
Name: VERNON, TODD R  
Address: 4809 EHRLICH ROAD, SUITE 105  
City-St-Zip: TAMPA, FL 33624 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: DAVID M. FELICE

P

08/30/2012

Electronic Signature of Signing Officer or Director

Date