2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004253

FILED Apr 07, 2009 Secretary of State

Entity Name: CAMELOT ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1941 NW 150 AVENUE PEMBROKE PINES, FL 33028 **Current Mailing Address: New Mailing Address:** 1941 NW 150 AVENUE PEMBROKE PINES, FL 33028 FEI Number: 90-0023564 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: BROUGH, CHADROW & LEVINE, P.A. GLOBAL COMMERCE CENTER 1900 NORTH COMMERCE PKWY WESTON, FL 33326 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: () Delete () Change () Addition MAITLAND, JANET Name: Name: 5410 SW 129 AVENUE Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: PD () Delete Title: () Change () Addition NEWHART, MAX Name: Name: Address: 12793 SW 53RD ST Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: () Delete Title: () Change () Addition HYPPOLITE, IRENE Name: Name: 12795 SW 54 STREET Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: EVERETT, JOEY Name: LUGG, NORMA Address: 12760 SW 53 STREET Address: 12755 SW 54 STREET City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027 Title: () Delete Title: (X) Change () Addition VAZQUEZ, MARLENE BENOIT, CARMEL Name: Name: 12781 SW 53 STREET 12881 SW 53 STREET Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027

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: MAX NEWHART PRES 04/07/2009