

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002888

FILED
Mar 25, 2008
Secretary of State

Entity Name: CAMELOT VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8009 S. ORANGE AVE.
ORALNDO, FL 32809

New Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224

Current Mailing Address:

8009 S ORANGE AVE
ORLANDO, FL 32809

New Mailing Address:

11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224

FEI Number: 20-3367101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT
8009 S ORANGE AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

FIRST COAST ASSOCIATION MANAGEMENT, LLC
11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224 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: MARGARET STOREY

03/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASSALA, MICHAEL A
Address: 1325 ATLANTIC AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD () Delete
Name: TREVETT, HARRY R
Address: 1325 ATLANTIC AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: STD () Delete
Name: MCCRANIE, CHRIS
Address: 1325 ATLANTIC AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOAN, GERONIMO
Address: 245 KING ARTHUR COURT
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP (X) Change () Addition
Name: SAMUEL, ZUCKER
Address: 226 KING ARTHUR COURT
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: SEC (X) Change () Addition
Name: DEBORAH, DUNGAN
Address: 172 KING ARTHUR COURT
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: TRES () Change (X) Addition
Name: STACEY, SLAMKA
Address: 157 KING ARTHUR COURT
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: DIR () Change (X) Addition
Name: JOHN, PHILLIPS
Address: 105 KING ARTHUR COURT
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: DIR () Change (X) Addition
Name: JOHN, ZOLTOWSKI
Address: 205 KING ARTHUR COURT
City-St-Zip: ST. AUGUSTINE, FL 32086

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: MARGARET STOREY

CFO

03/25/2008

Electronic Signature of Signing Officer or Director

Date