2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008955

FILED Apr 09, 2009 Secretary of State

Entity Name: CAMELLIA ESTATES HOMEOWNERS ASSOCIATION, INC.

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

3527 PALM HARBOR BOULEVARD 7001 TEMPLE TERRACE HIGHWAY

PALM HARBOR, FL 34683 TAMPA, FL 33637 US

Current Mailing Address: New Mailing Address:

3527 PALM HARBOR BOULEVARD 7001 TEMPLE TERRACE HWY. PALM HARBOR, FL 34683 TAMPA, FL 33637 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANSON, JACK B MELROSE-SOVEREIGN COMPANIES 3527 PALM HARBOR BLVD. PALM HARBOR, FL 34683 US CIANFRONE, JOSEPH PA 1964 BAYSHORE BLVD. DUNEDIN, FL 34698 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: JOSEPH CIANFRONE, PA 04/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: DOMBROWSKI, RICHARD Name: NIES, CHRIS

Address: 3925 COCONUT PALM DR., SUITE 117

Address: 3925 COCONUT PALM DR., SUITE 117

City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33619

Title: V () Delete Title: () Change () Addition

 Name:
 BYRD, JONATHAN
 Name:

 Address:
 3925 COCONUT PALM DR., SUITE 117
 Address:

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:

Title: S/T () Delete Title: () Change () Addition

 Name:
 GREGORCZYK, THOMAS
 Name:

 Address:
 3925 COCONUT PALM DR., SUITE 117
 Address:

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:

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: COLEEN VERDON, AGENT LCAM 04/09/2009