2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002390

City-St-Zip: LAUDERDALE LAKES, FL 33319

FILED Apr 21, 2008 Secretary of State

Entity Na	me: CAMPO	CEAN HARBOUR DISCOVER	IES, INC.		
Current Principal Place of Business:			New Principal Place of Business:		
4001 NW 34TH AVENUE					
4011 LAUDERDALE LAKES, FL 33319					
Current N	lailing Addres	ss:	New Mailing Address	New Mailing Address:	
4001 NW	34TH AVENUE	<u> </u>			
4011 LAUDERE	DALE LAKES, F	FL 33319			
FEI Number: 77-0675260 FEI Number Applied For () FEI		FEI Number Not Applicable ()	Certificate of Status Desired ()		
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
4001 NW 4011	CARANITA 34TH AVENUE DALE LAKES, I				
	e named entity e of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATU	RE:				
	Electro	nic Signature of Registered Ag	ent	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	RHONE, CARA 4001 NW 34TH) Delete NITA I AVENUE #4011 LAKES, FL 33319	Title: (Name: Address: City-St-Zip:	() Change() Addition	
Title: Name: Address:	CLEAR, EVEL) Delete /N I AVENUE #4011	Title: (Name: Address:	() Change () Addition	

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: CARANITA RHONE **PRES** 04/21/2008