

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002390

FILED
Mar 23, 2009
Secretary of State

Entity Name: CAMP OCEAN HARBOUR DISCOVERIES, INC.

Current Principal Place of Business:

4001 NW 34TH AVENUE
4011
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

4001 NW 34TH AVENUE
4011
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

4001 NW 34TH STREET
4011
LAUDERDALE LAKES, FL 33319

New Mailing Address:

4001 NW 34TH STREET
4011
LAUDERDALE LAKES, FL 33319

FEI Number: 77-0675260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RHONE, CARANITA
4001 NW 34TH AVENUE
4011
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

RHONE, CARANITA
4001 NW 34TH STREET
4011
LAUDERDALE LAKES, FL 33319 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: CARANITA RHONE

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHONE, CARANITA
Address: 4001 NW 34TH AVENUE #4011
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP () Delete
Name: CLEAR, EVELYN
Address: 4001 NW 34TH AVENUE #4011
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHONE, CARANITA
Address: 4001 NW 34TH STREET #4011
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: () Change () Addition
Name:
Address:
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

DR.

03/23/2009

Electronic Signature of Signing Officer or Director

Date