2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002390

FILED Feb 16, 2010 Secretary of State

Entity Name: CAMP OCEAN HARBOUR DISCOVERIES, INC.

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

4001 NW 34TH STREET 4011

LAUDERDALE LAKES, FL 33319

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: RHONE, CARANITA

Address: 4001 NW 34TH STREET #4011 City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP

Name: CLEAR, EVELYN

Address: 4001 NW 34TH AVENUE #4011 City-St-Zip: LAUDERDALE LAKES, FL 33319

I hereby 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 all other like empowered.

SIGNATURE: CARANITA RHONE DIR 02/16/2010