2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002390

FILED Jan 18, 2011 Secretary of State

Entity Name: CAMP OCEAN HARBOUR DISCOVERIES, INC.

Current Principal Place of Business:

New Principal Place of Business:

4001 NW 34TH STREET

4311 WEST OAKLAND PARK BOULEVARD

4011

LAUDERDALE LAKES, FL 33313

LAUDERDALE LAKES, FL 33319

New Mailing Address:

Current Mailing Address: 4001 NW 34TH STREET

FEI Number: 77-0675260

4311 WEST OAKLAND PARK BOULEVARD

LAUDERDALE LAKES, FL 33319

LAUDERDALE LAKES, FL 33313

FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RHONE, CARANITA 4001 NW 34TH STREET RHONE, CARANITA

4011

4311 WÉST OAKLAND PARK BOULEVARD LAUDERDALE LAKES, FL 33313

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

01/18/2011

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

RHONE, CARANITA Name:

Address: 4311 WEST OAKLAND PARK BOULEVARD

City-St-Zip: LAUDERDALE LAKES, FL 33313

Title:

Name: CLEAR, EVELYN

4311 WEST OAKLAND PARK BOULEVARD Address:

City-St-Zip: LAUDERDALE LAKES, FL 33313

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 DR. 01/18/2011