

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 28, 2011
Secretary of State**

DOCUMENT# N07000002390

Entity Name: CAMP OCEAN HARBOUR DISCOVERIES, INC.**Current Principal Place of Business:**4311 WEST OAKLAND PARK BOULEVARD
LAUDERDALE LAKES, FL 33313**New Principal Place of Business:**841 NW 116TH AVENUE
PLANTATION, FL 33325**Current Mailing Address:**4311 WEST OAKLAND PARK BOULEVARD
LAUDERDALE LAKES, FL 33313**New Mailing Address:**841 NW 116TH AVENUE
PLANTATION, FL 33325**FEI Number:** 77-0675260**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RHONE, CARANITA
4311 WEST OAKLAND PARK BOULEVARD
LAUDERDALE LAKES, FL 33313 US**Name and Address of New Registered Agent:**

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:

Title: P
Name: RHONE, CARANITA
Address: 4311 WEST OAKLAND PARK BOULEVARD
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VP
Name: CLEAR, EVELYN
Address: 4311 WEST OAKLAND PARK BOULEVARD
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

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11/28/2011

Electronic Signature of Signing Officer or Director

Date