2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007214

FILED Apr 30, 2009 Secretary of State

Entity Name: CAMP MACK'S RIVER RESORT CONDOMINIUM ASSOCIATION, INC.

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

14900 CAMPE MACK ROAD 14900 CAMP MACK ROAD LAKE WALES, FL 33898 LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

14900 CAMPE MACK ROAD 14900 CAMP MACK ROAD LAKE WALES, FL 33898 LAKE WALES, FL 33898

FEI Number: 26-3028988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDDY, ROBERT E

14900 CAMPE MACK ROAD

LAKE WALES, FL 33898 US

EDDY, ROBERT E

14900 CAMP MACK ROAD

LAKE WALES, FL 33898 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: ROBERT E. EDDY 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD () Delete Title: SVD (X) Change () Addition Name: EDDY, ROBERT E EDDY, ROBERT E

Name:EDDY, ROBERT EName:EDDY, ROBERT EAddress:14900 CAMPE MACK ROADAddress:14900 CAMP MACK ROADCity-St-Zip:LAKE WALES, FL 33898City-St-Zip:LAKE WALES, FL 33898

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FARRIS, DEBBIE
 Name:
 FARRIS, DEBBIE

 Address:
 14900 CAMPE MACK ROAD
 Address:
 14900 CAMP MACK ROAD

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:
 LAKE WALES, FL 33898

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 FARRIS, BILLY W
 Name:
 FARRIS, BILLY W

 Address:
 14900 CAMPE MACK ROAD
 Address:
 14900 CAMP MACK ROAD

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:
 LAKE WALES, FL 33898

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: ROBERT E. EDDY SVD 04/30/2009