2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007215

FILED Apr 30, 2009 Secretary of State

| Entity Nai | me: CAMP N | IACK'S MASTER ASSOCIA | ATION, INC. | • | |
|---|---|-----------------------------|---|--|--|
| Current P | rincipal Plac | e of Business: | New Principal Place | New Principal Place of Business: | |
| | MP MACK RC LES, FL 3389 | | | | |
| Current M | lailing Addre | ss: | New Mailing Address | New Mailing Address: | |
| | MP MACK RC LES, FL 3389 | | | | |
| FEI Number | : 26-3093497 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | t: Name and Address o | Name and Address of New Registered Agent: | |
| LAKE WAI | MP MACK RC LES, FL 3389 | 8 US | the purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUI | | | | | |
| OlonArol | | nic Signature of Registered | Agent | Date | |
| OFFICER | S AND DIREC | CTORS: | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | SVD (EDDY, ROBEI 14900 CAMP LAKE WALES | MACK ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D (FARRIS, DEB 14900 CAMP LAKE WALES | MACK ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | PTD (FARRIS, BILL 14900 CAMP I LAKE WALES | MACK ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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