2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22049

FILED Apr 10, 2009 Secretary of State

Entity Name: CAMELOT VILLAGE OF HIGHLAND LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O CALIBER CONDO MGT INC 32712 US 19 NORTH PALM HARBOR, FL 34684 **New Mailing Address: Current Mailing Address:** C/O CALIBER CONDO MGT INC 32712 US 19 NORTH PALM HARBOR, FL 34684 FEI Number: 59-2898851 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: BROWN, MARJORIE J 32712 UŚ 19 NORTH PALM HARBOR, FL 34684 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Delete () Change () Addition SINDLER, RON Name: Name: 1252 CAMELOT CT Address: Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: Title: PD () Delete Title: () Change () Addition CAMPOLI, LARRY Name: Name: Address: 1353 CAMELOT CR Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition CAMPOLI, ELAINE KUTILEK, AUDREY Name: Name: Address: 1353 CAMELOT CT Address: 1334 CAMELOT CT City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684 Title: TD () Delete Title: () Change () Addition Name: SMACK, LARRY Name: 1356 CAMELOT COURT Address: Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: Title: () Delete Title: () Change () Addition GARDNER, MARVIN Name: Name: 1374 CAMELOT CT Address: Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip:

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: MARJORIE J. BROWN AGT 04/10/2009