2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22049

FILED Apr 09, 2010 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 US

C/O CALIBER CONDO MGT INC
701 ENTERPRISE ROAD E. SUITE 401
SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

C/O CALIBER CONDO MGT INC
32712 US 19 NORTH
PALM HARBOR, FL 34684 US

C/O CALIBER CONDO MGT INC
701 ENTERPRISE ROAD E. SUITE 401
SAFETY HARBOR, FL 34695 US

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 US 19 NORTH
701 ENTERPRISE ROAD E.
PALM HARBOR, FL 34684 US
401
SAFETY HARBOR, FL 34695 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: MARJORIE J. BROWN 04/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SINDLER, RON

 Address:
 1252 CAMELOT CT

 City-St-Zip:
 PALM HARBOR, FL 34684

Title: VPS

Name: CAMPOLI, LARRY
Address: 2835 THISTLE CT. EAST
City-St-Zip: PALM HARBOR, FL 34684

Title: PD

 Name:
 SANTORE, PHIL

 Address:
 1442 CAMELOT CT

 City-St-Zip:
 PALM HARBOR, FL 34684

Title: TD

 Name:
 SMACK, LARRY

 Address:
 1356 CAMELOT COURT

 City-St-Zip:
 PALM HARBOR, FL 34684

Title: D

 Name:
 GARDNER, MARVIN

 Address:
 1374 CAMELOT CT

 City-St-Zip:
 PALM HARBOR, FL 34684

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: MARJORIE J. BROWN RA 04/09/2010