

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29690

FILED
Feb 07, 2012
Secretary of State

Entity Name: CAMELOT GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O LANDEX RESORTS INT'L, INC
1100 HOMESTEAD RD. N
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

C/O LANDEX RESORTS INT'L, INC
1100 HOMESTEAD RD. N
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 65-0143194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKO, DARLENE
C/O LANDEX RESORTS INT'L
1100 HOMESTEAD RD. N
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

MINKO, DARLENE CAM
C/O LANDEX RESORTS INT'L
1100 HOMESTEAD RD. N
LEHIGH ACRES, FL 33936 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: DARLENE MINKO, CAM

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACIAG, RICHARD
Address: 59 CAMELOT GARDENS BLVD # 208
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VPD
Name: GREEN, JAMES
Address: 1624 COVINGTON MEADOWS CIR # 202
City-St-Zip: LEHIGH ACRES, FL 33936

Title: SD
Name: RALPH, SHAW
Address: 59 CAMELOT GARDENS BLVD #112
City-St-Zip: LEHIGH ACRES, FL 33936

Title: TD
Name: MILENKEVICH, JOSEPH
Address: 59 CAMELOT GARDENS BLVD #213
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D
Name: POOLER, LEE
Address: 1624 COVINGTON MEADOWS CIR # 102
City-St-Zip: LEHIGH ACRES, FL 33936

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: RICHARD MACIAG

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date