2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36118

FILED Apr 23, 2010 Secretary of State

Entity Name: LANDS END AT CAMACHEE ISLAND OWNERS' ASSOCIATION, INC.

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

3070 HARBOR DRIVE ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

3070 HARBOR DRIVE ST. AUGUSTINE, FL 32084

FEI Number: 59-3043270 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:

WALLIS, DONALD W 3425 HARBOR DRIVE

ST. AUGUSTINE, FL 32084 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:

Title: STD Name: SUBIN, ELI

Address: 3404 LANDS END DRIVE City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D

 Name:
 CAPEL, AMANDA

 Address:
 3413 LANDS END DRIVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title:

 Name:
 ROWLAND, MARSHALL

 Address:
 3408 LANDS END DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title:

 Name:
 WEBB, GRETCHEN

 Address:
 3410 LANDS END DRIVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title: P,D

 Name:
 COLEMAN, WILFRID

 Address:
 3423 LANDS END DRIVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title: [

Name: SCOVANNER, WESLEY
Address: 1855 BEAR CREEK COVE
City-St-Zip: LONGWOOD, FL 32779

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: WILFRID COLEMAN P 04/23/2010