2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

FILED **DOCUMENT # P02000038810** 1. Entity Name CAMELLIA POINTE, INC. 04 APR -5 PM 2: 36 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 800 N. HIGHLAND AVE., STE. 200 PO BOX 4961 ORLANDO, FL 32803 ORLANDO, FL 32802-4961 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 Chg-P CR2E034 (10/03 City & State 4. FEI Number City & State Applied For 01-0661790 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **B&C CORPORATE SERVICES OF CENTRAL FLORIDA** Street Address (P.O. Box Number is Not Acceptable) 390 N ORANGE AVE **SUITE 1100** ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Delete TITLE NAME KROPP, STEVEN G Mc Kinner NAME ste 200 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLNER, DAVID M NAME NAME 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition CARLTON, CHARLES S NAME NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS CITY-ST-ZIF ORLANDO, FL 32803 CITY-ST-ZIP TITLE ☐ Delete TITLE **Change** ☐ Addition NAME PEISNER, CHARLES S PEISNER, ERIC NAME 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE ☐ Delete TITI.E Change Addition TUTTLE, L. MILLS NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE VT ☐ Delete TITLE ☐ Change ☐ Addition LAWLER, THOMAS P NAME NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all effect in propowered.

NG OFFICER OR DIRECTOR