

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000306230 3)))



H070003062303ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
2007 DEC 27 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cindy Harris E462937

RECEIVED
2007 DEC 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

CAMELIA PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

[Handwritten signature]

Electronic Filing Menu

Corporate Filing Menu

Help

12/27/07

[Handwritten signature]

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607 0502, 617 0502, 607 1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida

1. The name of the corporation: Camelia Properties, Inc.
2. The principal office address: 8955 Fontana Del Sol Way,
Naples, FL 34109
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/08/2004 Document number: P04000127200
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jane E. Lamberson

8955 Fontana Del Sol Way

Naples, FL 34109

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Cohen & Grigsby, P.C.

27200 Riverview Center Blvd., Suite 309

(P.O. Box NOT acceptable)

Bonita Springs, FL 34134

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Secretary
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Cohen & Grigsby, P.C.
X By: [Signature]
(Signature of Registered Agent)

12/26/07
(Date)

If signing on behalf of an entity:

Henry C. Cohen

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

2007 DEC 27 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED