2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084207

Entity Name: CAMELLIA PROPERTIES, INC.

FILED Feb 08, 2011 Secretary of State

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

1815 72ND ST NW 1800 GULF DRIVE NORTH BRADENTON, FL 34209 BRADENTON BEACH, FL 34217

Current Mailing Address: New Mailing Address:

P O BOX 15149 BRADENTON, FL 34280

FEI Number: 65-0918399 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:

TALLEY, PATTI 1815 72ND ST NW BRADENTON BEACH, FL 34217 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: PD

 Name:
 TALLEY, CLARENCE D

 Address:
 1815 72ND ST NW

 City-St-Zip:
 BRADENTON, FL 34209

Title: VPD

 Name:
 TALLEY, PATTI L

 Address:
 1815 72ND ST NW

 City-St-Zip:
 BRADENTON, FL 34209

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATTI TALLEY VP 02/08/2011