2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579359

Entity Name: CAMELOT R.V. PARK, INC.

FILED Jan 15, 2008 Secretary of State

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

1600 U.S. HIGHWAY #1 MALABAR, FL 32950 US

Current Mailing Address: New Mailing Address:

1600 US HWY. #1 P O BOX 500205

P O BOX 500205 MALABAR, FL 329500205 US

MALABAR, FL 329500205 US

FEI Number: 59-1838219 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:

RITTER, ROBERT J.

1630 US HWY 1

MALABAR, FL 329500205 US

RITTER, ROBERT J

2960 ORANGE AVENUE

MALABAR, FL 329500205 US

MALABAR, FL 329500205 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: ROBERT J. RITTER 01/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

2860 ORANGE AVE.

MALABAR, FL 329500827

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Address:
 409 S. NEPTUNE DR.
 Address:
 2960 ORANGE AVE.

 City-St-Zip:
 SATELLITE BEACH, FL 32937
 City-St-Zip:
 MALABAR, FL 329500205

Title: D () Delete Title: DP (X) Change () Addition

 Name:
 RITTER, ROBERT J
 Name:
 RITTER, JR., ROBERT J

 Address:
 1630 US HWY 1
 Address:
 2860 ORANGE AVE.

 City-St-Zip:
 MALABAR, FL 329500205
 City-St-Zip:
 MALABAR, FL 329500827

Title: DP () Delete Title: DST (X) Change () Addition

 Name:
 RITTER, JR., ROBERT J
 Name:
 RITTER, ELIZABETH BINA

 Address:
 2860 ORANGE AVE.
 Address:
 2860 ORANGE AVE.

 City-St-Zip:
 MALABAR, FL 329500827
 City-St-Zip:
 MALABAR, FL 329500827

Title: T (X) Delete Title: () Change () Addition Name: RITTER ELIZABETH BIN, A Name:

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH BINA RITTER DST 01/15/2008