

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 17, 2009
Secretary of State**

DOCUMENT# 723616

Entity Name: CAMINO COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8000 S. W. 81ST DRIVE
MIAMI, FL 331436651

New Principal Place of Business:

8000 S. W. 81 DRIVE
MIAMI, FL 33143

Current Mailing Address:

8000 S. W. 81ST DRIVE
MIAMI, FL 331436651

New Mailing Address:

8000 S. W. 81 DRIVE
MIAMI, FL 33143

FEI Number: 59-1449783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPERMAN, MARC A
7695 SW 104 ST., #210
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: S () Delete
Name: GERSON, HAL
Address: 100 CADIMA AVENUE
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: SCHULTE, JIM
Address: 8072 SW 80 AVE
City-St-Zip: MIAMI, FL 33143

Title: P () Delete
Name: DAY, GERALD
Address: 8060 CAMINO COURT
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: WILLIAMSON, BETTY
Address: 8000 SW 81ST DR #103
City-St-Zip: MIAMI, FL 00000,

Title: D () Delete
Name: RIVERO, MANNY
Address: 8000 SW 81 DRIVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SCHULTE, JAMES
Address: 8000 SW 81 DRIVE
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: RIVERO, MANNY
Address: 8000 SW 81 DRIVE
City-St-Zip: MIAMI, FL 33143

Title: T (X) Change () Addition
Name: WILLIAMSON, BETTY
Address: 8000 SW 81ST DRIVE
City-St-Zip: MIAMI,, FL 33143

Title: D (X) Change () Addition
Name: SPARDO, TERRY
Address: 8000 SW 81 DRIVE
City-St-Zip: MIAMI, FL 33143

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

SIGNATURE: JAMES SCHULTE

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date