

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005818

FILED
Jan 06, 2011
Secretary of State

Entity Name: CAMINO HOTEL MANAGEMENT CORPORATION

Current Principal Place of Business:

1001 E. ATLANTIC AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET
BLDG. ONE, SUITE 300
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: 58-2454202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: WALSH, MARK
Address: 1001 E. ATLANTIC AVE., SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD
Name: WALSH, MICHAEL
Address: 1001 E. ATLANTIC AVE., SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: KEANE, THOMAS
Address: 1000 MARKET ST. BLDG. ONE SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801

Title: V
Name: ADE, RICHARD C
Address: 1000 MARKET ST. BLDG. ONE SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801

Title: AS
Name: CRITCHFIELD, RICHARD H
Address: 1001 E. ATLANTIC AVE., SUITE 201
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD
Name: WALSH, WILLIAM
Address: 1000 MARKET STREET, SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801

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: RICHARD C. ADE

V

01/06/2011

Electronic Signature of Signing Officer or Director

Date