2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22583

FILED Mar 23, 2009 Secretary of State

Entity Name: CAMBRIDGE HOMEOWNERS' ASSOCIATION, INC.

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

6300 PARK OF COMMERICE BVLD BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6300 PARK OF COMMERICE BVLD BOCA RATON, FL 33487

FEI Number: 65-0036804 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:

GELFAND, MICHAEL J ESQ REGIONS FINANCIAL TOWER STE 1220 1555 PALM BEACH LAKES BLVD W PALM BEACH, FL 334012329 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition COOPER, WILLIAM COOPER, WILLIAM Name: Name:

5755 HNW 4TH AVE Address: 5755 HNW 4TH AVE Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

Title: PD () Delete Title: () Change () Addition

HRAPCHAK, WILLIAM Name: Name: Address: 3935 NW 58 STREET Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip:

Title: () Delete Title: () Change () Addition

NEGRON, REINALDO Name: Name: 4078 NW 58TH STREET Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

Name: BELL, JULIAN Name: 5799 NW 40TH WAY Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip:

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

YAGER, ROBERT YAGER, ROBERT Name: Name: 3978 NW 57TH ST 3978 NW 57TH ST Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

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: WILLIAM HRPACHAK PR 03/23/2009

Electronic Signature of Signing Officer or Director

Date