2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2012
Secretary of State

DOCUMENT# 375036

Entity Name: CAMINO REALTY CORPORATION

Current Principal Place of Business:

641 JUNEBERRY CT
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432 US

New Mailing Address:

641 JUNEBERRY CT
BOCA RATON, FL 33486 US

FEI Number: 59-1350098 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLAKESBERG, JON D
951 SW 4TH AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BAUR, EUGENE
641 JUNEBERRY CT
BOCA RATON, FL 33486 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: EUGENE BAUR 04/09/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAUR,EUGENE
Address: 641 JUNEBERRY CT
City-St-Zip: BOCA RATON, FL 33486

Title: DS
Name: BAUR, JEANNE
Address: 641 JUNEBERRY CT
City-St-Zip: BOCA RATON, FL 33486

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: EUGENE BAUR P 04/09/2012
Electronic Signature of Signing Officer or Director Date