

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 375036

FILED
Apr 15, 2009
Secretary of State

Entity Name: CAMINO REALTY CORPORATION

Current Principal Place of Business:

233 SOUTH FEDERAL HWY
SUITE 104
BOCA RATON, FL 33432 US

New Principal Place of Business:

641 JUNE BERRY CT
BOCA RATON, FL 33486 US

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432 US

New Mailing Address:

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAUR, EUGENE
Address: 233 SOUTH FEDERAL HWY # 104
City-St-Zip: BOCA RATON, FL 33432

Title: DS () Delete
Name: BAUR, JEANNE
Address: 233 SOUTH FEDERAL HWY #104
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAUR, EUGENE
Address: 641 JUNE BERRY CT
City-St-Zip: BOCA RATON, FL 33486

Title: DS (X) Change () Addition
Name: BAUR, JEANNE
Address: 641 JUNE BERRY CT
City-St-Zip: BOCA RATON, FL 33486

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: EUGENE F. BAUR

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date