

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725608

FILED
Jan 21, 2009
Secretary of State

Entity Name: CAMINO CIRCLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7900 CAMINO CIRCLE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

9000 SW 152 ST.
102
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 59-1450636 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
STE 210
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SIEGFRIED, RIVERA & LERNER
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: MARIA ARIAS, ESQ

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SEIPP, PHIL
Address: 7944 CAMINO CIRCLE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: GORMAN, RENE
Address: 7932 CAMINO CIRCLE
City-St-Zip: MIAMI, FL 33143

Title: TD () Delete
Name: BREHM, JOHN
Address: 7900 CAMINO CIRCLE
City-St-Zip: MIAMI, FL 33143

Title: P () Delete
Name: LINGELBACH, JEFFREY
Address: 7900 CAMINO CIRCLE
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: CLEVELAND, BILL
Address: 7900 CAMINO CIR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JEFFREY LINGELBACH

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date