2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732102

FILED Mar 12, 2009 Secretary of State

Entity Name: CAMINO NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O RESIDENTIAL MANAGEMENT C/O RESIDENTIAL MANAGEMENT PO BOX 97-0069 778 SOUTH MILITARY TRAIL BOCA RATON, FL 334970069 DEERFIELD BEACH, FL 33442 **Current Mailing Address: New Mailing Address:** C/O RESIDENTIAL MANAGEMENT PO BOX 97-0069 BOCA RATON, FL 334970069 FEI Number: 59-1660419 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: PALOMBI, GARY 778 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BAUER, GILDA Name: Name: 250 SW 7 ST #15 Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: RETAMAR, RICK Name: RETAMAR, RICK Address: 345 NE OLIVE WAY Address: 345 NE OLIVE WAY City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432 Title: () Delete Title: (X) Change () Addition TWISS, JAMES F TWISS, JAMES F Name: Name: 220 S.W. 7TH STREET #7 Address: 220 S.W. 7TH STREET #7 Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432 Title: () Delete Title: () Change (X) Addition Name: Name: NACLERIO, ED Address: Address: 200 S.W. 7TH STREET #4 City-St-Zip: City-St-Zip: BOCA RATON, FL 33442

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: GARY PALOMBI Α 03/12/2009