2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749809

FILED Feb 16, 2010 Secretary of State

Entity Name: CASTEL DEL MAR HOMEOWNERS' ASSOCIATION, INC.

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

7490 CHAMPAGNE PL. BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7490 CHAMPAGNE PL. BOCA RATON, FL 33433

FEI Number: 59-2381360 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:

BRUCKNER, MARION 7475 CHAMPAGNE PL BOCA RATON, FL 33433 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:

Title:

Name: BRUCKNER, MARION J Address: 7475 CHAMPAGNE PLACE City-St-Zip: BOCA RATON, FL 33433

Title: VP

Name: TULUIANU, DEBORAH
Address: 7440 CHABLIS COURT
City-St-Zip: BOCA RATON, FL 33433

Title: F

Name: CENCE, ANNE
Address: 7440 CHAMPAGNE PL.
City-St-Zip: BOCA RATON, FL 33433

Title: F

Name: JENSEN, DELIA

Address: 21940 PALMETTO CIRCLE N City-St-Zip: BOCA RATON, FL 33433

Title: SVP

Name: JOYCE, BRAVERMAN Address: 7457 CHABLIS COURT City-St-Zip: BOCA RATON, FL 33433

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARION BRUCKNER T 02/16/2010