2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750846

FILED Mar 11, 2009 Secretary of State

Entity Name: CAMINO GARDENS VILLAS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 550 W. CAMINO REAL BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 550 W. CAMINO REAL BOCA RATON, FL 33432 FEI Number: 59-2354064 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: BRYAN, PASCALE A PASCALE, BRYAN A 765 CAMINO GARDENS LN. CAMINO GARDENS LN. US BOCA RATON, FL 33432 BOCA RATON, FL 33432 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: PASCALE BRYAN 03/11/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BRYAN, JULIAN T IV Name: Name: Address: 765 CAMINO GARDENS LANE Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: (X) Change () Addition OKERSTROM, LINDA Name: Name: ISGETTE, NANCY Address: 892 CAMINO GARDENS LANE Address: 894 CAMINO GARDENS LANE City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432 Title: () Delete Title: () Change () Addition BRYAN, PASCALE A Name: Name: 765 CAMINO GARDEN LN. Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: () Change () Addition Name: EISENSMITH, TERRY Name: Address: 860 CAMINO GARDENS LN. Address: City-St-Zip: BOCA RATON, FL 33432 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: PASCALE A BRYAN Т 03/11/2009