

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31543

Entity Name: CAMINO REAL, INC.

FILED  
Jan 09, 2009  
Secretary of State

**Current Principal Place of Business:**

1001 E ATLANTIC AVE  
STE 202  
DELRAY BEACH, FL 33483 US

**New Principal Place of Business:**

**Current Mailing Address:**

1000 MARKET ST  
BLDG 1  
PORTSMOUTH, FL 03801 US

**New Mailing Address:**

FEI Number: 58-0436120      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRITCHFIELD, RICHARD H.  
1001 E. ATLANTIC AVE.  
DELRAY BEACH, FL 33483 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: DS ( ) Delete  
Name: WALSH, MICHAEL  
Address: 1001 E ATLANTIC AVE STE 202  
City-St-Zip: DELRAY BEACH, FL 33483

Title: DP ( ) Delete  
Name: WALSH, WILLIAM  
Address: 1000 MARKET ST BLDG 1  
City-St-Zip: PORTSMOUTH, NH 03801

Title: DVT ( ) Delete  
Name: WALSH, MARK  
Address: 1001 E ATLANTIC AVE STE 202  
City-St-Zip: DELRAY BEACH, FL 33483

**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:

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: WILLIAM WALSH

DP

01/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date