

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 04, 2009
Secretary of State

DOCUMENT# N01000004593

Entity Name: CASA DE CAMPO HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**9126 SW 160TH TERRACE
MIAMI, FL 33157 US**New Principal Place of Business:**999 PONCE DE LEON BLVD
PH1135
CORAL GABLES, FL 33134 US**Current Mailing Address:**C/O BSSS-CONDO DEPT
2525 PONCE DE LEON BOULEVARD 5TH FLOOR
CORAL GABLES, FL 33134 US**New Mailing Address:**999 PONCE DE LEON BLVD
PH1135
CORAL GABLES, FL 33134 US**FEI Number:** 65-1121655**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
FT. LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**GONZALEZ & RODRIGUEZ, PL
999 PONCE DE LEON BLVD
PH 1135
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: JAVIER L GONZALEZ

06/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: LICHTIGER, SHARI
Address: 9038 SW 161ST TERRACE
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: SHUE, ROBIN
Address: 9010 SW 162 ST
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: COSTLEY, JAMES
Address: 9110 S.W. 162 ST.
City-St-Zip: MIAMI, FL 33157

Title: P () Delete
Name: SANDERS, TRACY
Address: 9109 SW 162 ST
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JAVIER L
Address: 9055 SW 160 TERRACE
City-St-Zip: PALMETTO, FL 33157

Title: VP (X) Change () Addition
Name: PAPPAS, JIM
Address: 9041 SW 162 STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: T (X) Change () Addition
Name: ZAWYER, SEAN
Address: 9003 SW 163 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: S (X) Change () Addition
Name: LOKIREDDY, HANUMA
Address: 16020 SW 91 COURT
City-St-Zip: PALMETTO BAY, FL 33157

Title: VS () Change (X) Addition
Name: MILLHEISER, DAVID
Address: 9019 SW 162 STREET
City-St-Zip: PALMETTO BAY, FL 33157

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: JAVIER L GONZALEZ

P

06/04/2009

Electronic Signature of Signing Officer or Director

Date