2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006151

Entity Name: CIELO COMMUNITY ASSOCIATION, INC.

FILED Feb 27, 2009 Secretary of State

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

1013 N. STATE RD 7 3918 VIA POINCIANA DR ROYAL PALM BEACH, FL 33411 SUITE 9

SUITE 9 LAKE WORTH, FL 33467

EARL WORTH, I'E 3340

Current Mailing Address: New Mailing Address:

1013 N. STATE RD 7 3918 VIA POINCIANA DR ROYAL PALM BEACH, FL 33411 SUITE 9

LAKE WORTH, FL 33467

FEI Number: 20-2986111 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:

BROUGH, CHADROW & LEVINE, P.A.

1900 NORTH COMMERCE PARKWAY

CAMPBELL PROPERTY MANAGEMENT
3918 VIA POINCIANA DRIVE

WESTON, FL 33326 US SUITE 9
LAKE WORTH, FL 33467 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: CAMPBELL PROPERTY MANAGEMENT 02/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition Name: SMITH, ROBERT Name: WRIGHT, MICHAEL Address: 193 N. STATE RD 7 Address: 4501 ARTESA WAY S

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD () Delete Title: VP (X) Change () Addition Name: KIEM, OMAR Name: GOLDBERGER, LAD

 Name:
 KIEM, OMAR
 Name:
 GOLDBERGER, LAD

 Address:
 1015 N. STATE RD 7
 Address:
 PO BOX 7584

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:
 DELRAY BEACH, FL 33482

Title: STD () Delete Title: TRES (X) Change () Addition

Name: CALKIN, MICHAEL Name: MC INTOSH, JAMES D
Address: 1013 N. STATE RD 7 Address: 5115 ARTESA WAY W

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete Title: SEC () Change (X) Addition

 Name:
 Name:
 AHRENS, LORRAINE L

 Address:
 5001 VINE CLIFF WAY WEST

 City-St-Zip:
 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

Title: D () Change (X) Addition

 Name:
 Name:
 TYSON, MARK

 Address:
 Address:
 5685 ALTON ROAD

 City-St-Zip:
 City-St-Zip:
 MIAMI BEACH, FL 33140

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: MICHAEL WRIGHT PRES 02/27/2009