2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# N07000002357

Entity Name: CAMBRIA AT POLOS SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2109 POLO CLUB DRIVE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

149 YELLOWBROOK ROAD
SUITE 111B
FARMINGDALE, NJ 07727

New Mailing Address:

149 YELLOWBROOK ROAD
SUITE 100
FARMINGDALE, NJ 07727

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D. ESQ.
555 NE 15 ST., STE. 100
C/O RITTER, ZARETSKY & LIEBER, LLP
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: TEICHMAN, JOSEPH
Address: 2109 POLO CLUB DR.
City-St-Zip: KISSIMMEE, FL 34741

Title: DV ( ) Delete
Name: ROTHBERG, DAVID
Address: 2109 POLO CLUB DR.
City-St-Zip: KISSIMMEE, FL 34741

Title: DST ( ) Delete
Name: KIRSHNER, URI
Address: 2109 POLO CLUB DR.
City-St-Zip: KISSIMMEE, FL 34741

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

SIGNATURE: JOSEPH TEICHMAN MGR 04/30/2008

Electronic Signature of Signing Officer or Director — Date