2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003897

FILED Jan 13, 2009 Secretary of State

Entity Name: CAMBRIDGE PARK AT REGENCY LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: % CAMPBELL PROPERTY MANAGEMENT 1215 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 **New Mailing Address: Current Mailing Address:** % CAMPBELL PROPERTY MANAGEMENT 1215 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 US FEI Number: 65-0613397 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: BECKER & POLIAKOFF, P.A. C/O GARY A. POLIAKOFF, J.D. 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KARNEY, JOYCE M Name: Name: 5510 LAKE TERN PLACE Address: Address: COCONUT CREEK, FL 33073 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition BRUCE, KIMBERLY D Name: Name: Address: 5522 LAKE TERN PLACE Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: Title: SD () Delete Title: () Change () Addition BLOSTEIN, JEFF Name: Name: Address: 6410 LAKE TERN WAY Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: MAZZONI, DONNA Name: Address: 5524 LAKE TERN CT Address: City-St-Zip: COCONUT CREEK, FL 33073 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: JOYCE KARNEY P 01/13/2009