

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004991

FILED
Apr 06, 2008
Secretary of State

Entity Name: CAMINO WOODS II HOMEOWNERS, INC.

Current Principal Place of Business:

22442 SAN MIGUEL WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22442 SAN MIGUEL WAY
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0946542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPUMA, PAUL
22442 SAN MIGUEL WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HOEKZEMA, RON
22442 SAN MIGUEL WAY
BOCA RATON, FL 33433 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: RON HOEKZEMA

04/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KUPERSTOCK, SAUL
Address: 6215 PETALUMA DR
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: PAUL, DEPUMA
Address: 6164 PETALUMA DR
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: HART, FRANCINE C
Address: 6169 PETALUMA DR
City-St-Zip: BOCA RATON, FL 33433

Title: TD () Delete
Name: CRANE, FREDERICK D
Address: 6191 PETALUMA DR
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: BELCHER, DOLORES
Address: 6275 PETALUMA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: HOEKZEMA, RON
Address: 6010 PETALUMA DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: RON, HOEKZEMA
Address: 6110 PETALUMA DR
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHARBONNEAU, ROBERT
Address: 6067 PETALUMA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: LYDAY, CHARLES E
Address: 6264 PETALUMA DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: FRED CRANE

TD

04/06/2008

Electronic Signature of Signing Officer or Director

Date