

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004991

FILED
Apr 22, 2010
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:

LYDAY, CHARLES E
22442 SAN MIGUEL WAY
BOCA RATON, FL 33433 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: PD
Name: LYDAY, CHARLES E
Address: 6264 PETALUMA DR
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: HOEKZEMA, RON
Address: 6110 PETALUMA DR
City-St-Zip: BOCA RATON, FL 33433

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

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

Title: D
Name: CHARBONNEAU, ROBERT
Address: 6067 PETALUMA DRIVE
City-St-Zip: BOCA RATON, FL 33433

I hereby 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 all other like empowered.

SIGNATURE: FRED D. CRANE

TD

04/22/2010

Electronic Signature of Signing Officer or Director

Date