2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760084

FILED Jul 05, 2005 Secretary of State

Entity Name: CAMINO REAL OWNERS ASSOCIATION, INC.

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

55 EDWARDS ROAD CLIFTON, NJ 07013 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4702 P.O. BOX 4702

CLIFTON, NJ 070154702 CLIFTON, NJ 070154702 US

FEI Number: 59-2176567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, BILL T., JR SMITH, BILL T., JR

1650 S. DIXIE HWY. 980 NORTH FÉDERAL HIGHWAY

BOCA RATON, FL 33432 US SUITE 402

BOCA RATON, FL 33432 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: 07/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

 Name:
 PAOLUCCI, JOAN,
 Name:
 PAOLUCCI, JOAN

 Address:
 46 VILLAGE ROAD
 Address:
 46 VILLAGE ROAD

 City-St-Zip:
 CLIFTON, NJ 07013
 City-St-Zip:
 CLIFTON, NJ 07013

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

 Name:
 WITMER, LINDA
 Name:

 Address:
 50 EDWARDS RD
 Address:

 City-St-Zip:
 CLIFTON, NJ 07013
 City-St-Zip:

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

 Name:
 PAOLUCCI, DEAN,
 Name:
 PAOLUCCI, J. DEAN

 Address:
 71 COUNTRY LANE
 Address:
 71 COUNTRY LANE

 City-St-Zip:
 CLIFTON, NJ 07013
 City-St-Zip:
 CLIFTON, NJ 07013

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J. DEAN PAOLUCCI PRES 07/05/2005