

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770939

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: CARMEL AT THE CALIFORNIA CLUB PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

2200 NW 102ND AVE 5  
MIAMI, FL 33172 US

**New Principal Place of Business:**

2200 NW 102ND AVE  
5  
MIAMI, FL 33172 US

**Current Mailing Address:**

2200 NW 102ND AVE 5  
MIAMI, FL 33172 US

**New Mailing Address:**

2200 NW 102ND AVE  
5  
MIAMI, FL 33172 US

FEI Number: 59-2360505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RANDALL K. ROGER & ASSOCIATES, P.A.  
621 NW 53 STREET, SUITE 300  
BOCA RATON, FL 33487 US

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

ROGERS, RANDAL  
621 NW 53 STREET, SUITE 300  
300  
BOCA RATON, FL 33487 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: RANDAL ROGERS

04/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GRANT, KATIE  
Address: 761 NE 199 ST #204  
City-St-Zip: MIAMI, FL 33179

Title: TD ( ) Delete  
Name: PEREZ, WILDA  
Address: 829 NE 199ST #101  
City-St-Zip: MIAMI, FL 33179

Title: SD ( ) Delete  
Name: SHUPNICK, JOY  
Address: 933 NE 199 ST. #107  
City-St-Zip: MIAMI, FL 33179

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: PEREZ, NILDA  
Address: 2200 NW 102 AVE  
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change ( ) Addition  
Name: SANTIAGO, MARGARITA  
Address: 2200 NW 102 AVE  
City-St-Zip: MIAMI, FL 33172

Title: TD ( ) Change (X) Addition  
Name: DE ARMAS TROWSDALE, REINA  
Address: 2200 NW 102 AVE  
City-St-Zip: MIAMI, FL 33172

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: KATIE GRANT

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date