2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770939

FILED Mar 03, 2010 Secretary of State

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

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

2200 NW 102ND AVE

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MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

2200 NW 102ND AVE

MIAMI, FL 33172

VIIAIVII, FL 33172 03

FEI Number: 59-2360505 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GRANT, KATIE

 Address:
 761 NE 199 ST #204

 City-St-Zip:
 MIAMI, FL 33179

Title: VF

Name: PEREZ, NILDA
Address: 2200 NW 102 AVE
City-St-Zip: MIAMI, FL 33172

Title: SD

 Name:
 SANTIAGO, MARGARITA

 Address:
 2200 NW 102 AVE

 City-St-Zip:
 MIAMI, FL 33172

Title: TD

Name: DE ARMAS TROWSDALE, REINA

Address: 2200 NW 102 AVE City-St-Zip: MIAMI, FL 33172

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: KATIE GRANT PD 03/03/2010