

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 01, 2011
Secretary of State

DOCUMENT# 770939

Entity Name: CARMEL AT THE CALIFORNIA CLUB PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**901 NE 199 ST
MIAMI, FL 33179 US**New Principal Place of Business:****Current Mailing Address:**901 NE 199 ST
MIAMI, FL 33179 US**New Mailing Address:****FEI Number:** 59-2360505**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROGERS, RANDALL
621 NW 53 STREET, SUITE 300
300
BOCA RATON, FL 33487 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: GRANT, KATIE
Address: 901 NE 199 ST
City-St-Zip: MIAMI, FL 33179**Title:** T
Name: PEREZ, NILDA
Address: 901 NE 199 ST
City-St-Zip: MIAMI, FL 33179**Title:** VP
Name: MATOS, ANA
Address: 901 NE 199 ST
City-St-Zip: MIAMI, FL 33179**Title:** SD
Name: MELAMED, DIANE
Address: 901 NE 199 ST
City-St-Zip: MIAMI, FL 33179**Title:** D
Name: SANTIAGO, MARGARITA
Address: 901 NE 199 ST
City-St-Zip: MIAMI, FL 33179**Title:** D
Name: SUAREZ, FRED
Address: 901 NE 199 ST
City-St-Zip: MIAMI, FL 33179

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

P

07/01/2011

Electronic Signature of Signing Officer or Director

Date