

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 28, 2006
Secretary of State

DOCUMENT# 770951

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "1" ASSOCIATION, INC.**Current Principal Place of Business:**C/O PHOENIX MANAGEMENT SERVICES
4780 N STATE ROAD 7, SUITE E250
LAUDERDALE LAKES, FL 33319 US**New Principal Place of Business:****Current Mailing Address:**C/O PHOENIX MANAGEMENT SERVICES
4780 N STATE ROAD 7, SUITE E250
LAUDERDALE LAKES, FL 33319 US**New Mailing Address:****FEI Number:** 59-2352021**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 53RD ST, # 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 () Delete
Name: PATRICIA KENNETT,
Address: 751 NE 199TH ST APT 204
City-St-Zip: MIAMI, FL 33179**Title:** STD () Delete
Name: DICKOFF, KAREN
Address: 751 NE 199TH ST APT 201
City-St-Zip: MIAMI, FL 33179**Title:** VD () Delete
Name: KENNETT, JAMES
Address: 751 NE 199TH ST APT 204
City-St-Zip: MIAMI, FL 33179**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: PATRICIA CORREDOR,
Address: 751 NE 199TH ST APT 104
City-St-Zip: MIAMI, FL 33179**Title:** TRES (X) Change () Addition
Name: DICKOFF, KAREN
Address: 751 NE 199TH ST APT 201
City-St-Zip: MIAMI, FL 33179**Title:** SEVP (X) Change () Addition
Name: GONZALEZ, BERNARDO
Address: 751 NE 199TH STREET 104
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA CORREDOR

PD

06/28/2006

Electronic Signature of Signing Officer or Director

Date