

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770951

FILED
Jun 04, 2009
Secretary of State

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "1" ASSOCIATION, INC.

Current Principal Place of Business:

4800 N STATE ROAD 7 STE 105
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

2200 NW 102 AVENUE
5
DORAL, FL 33172

Current Mailing Address:

4800 N STATE ROAD 7 STE 105
LAUDERDALE LAKES, FL 33319

New Mailing Address:

2200 NW 102 AVENUE
5
DORAL, FL 33172

FEI Number: 59-2352021 **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:

PHOENIX MANAGEMENT SERVICES, INC.
4800 N STATE ROAD 7 STE 105
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

C ARTEAGA
2200 NW 102 AVENUE
5
DORAL, FL 33172 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: C ARTEAGA

06/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATRICIA CORREDOR
Address: 751 NE 199TH ST APT 104
City-St-Zip: MIAMI, FL 33179

Title: TRES () Delete
Name: DICKOFF, KAREN
Address: 751 NE 199TH ST APT 201
City-St-Zip: MIAMI, FL 33179

Title: SEVP () Delete
Name: GONZALEZ, BERNARDO
Address: 751 NE 199TH STREET 104
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORREDOR, PATRICIA
Address: 2200 NW 102 AVENUE, SUITE 5
City-St-Zip: DORAL, FL 33172

Title: VP (X) Change () Addition
Name: DE ARMAS TROWSDALE, REINA
Address: 2200 NW 102 AVENUE, SUITE 5
City-St-Zip: DORAL, FL 33172

Title: ST (X) Change () Addition
Name: DICKOFF, KAREN
Address: 2200 NW 102 AVENUE, SUITE 5
City-St-Zip: DORAL, 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: PATRICIA CORREDOR

P

06/04/2009

Electronic Signature of Signing Officer or Director

Date