

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 22, 2011
Secretary of State

DOCUMENT# 771012

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "5" ASSOCIATION, INC.**Current Principal Place of Business:**14025 SW 142 AVE
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MIAMI, FL 33186 US**New Principal Place of Business:**807 N E 199 ST #203
MIAMI, FL 33179 US**Current Mailing Address:**PO BOX 771566
MIAMI, FL 33177 US**New Mailing Address:**807 N E 199 ST #203
MIAMI, FL 33179 US**FEI Number:** 59-2352704**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RANDALL K. ROGER
621 NW 53 ST
300
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**KAY & BENDER P.L.
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064 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: MICHAEL S BENDER

09/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANTOINE, JOEL II
Address: 1200 PARK CENTRAL BLVD SOUTH
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: BELLMAS, ELIZABETH
Address: 1200 PARK CENTRAL BLVD SOUTH
City-St-Zip: POMPANO BEACH, FL 33064

Title: T/S
Name: TROWSDALE, REINA
Address: 1200 PARK CENTRAL BLVD SOUTH
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: GRANT, KATIE
Address: 1200 PARK CENTRAL BLVD SOUTH
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: LOPEZ, MARIA A
Address: 1200 PARK CENTRAL BLVD SOUTH
City-St-Zip: POMPANO BEACH, FL 33064

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: ANTOINE JOEL

P

09/22/2011

Electronic Signature of Signing Officer or Director

Date