2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 01, 2011 **DOCUMENT#771013** Secretary of State

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "6" ASSOCIATION, INC.

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

14025 SW 142 AVE 819 N E 199 ST #201 SUITE #1 MIAMI, FL 33179

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

PO BOX 771566 819 N E 199 ST #201 MIAMI, FL 33177 US MIAMI, FL 33179 US

FEI Number: 59-2360495 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:

RANDALL K. ROGER KAY & BENDER P.L. 621 NW 53 ST 1200 PARK CENTRAL BOULVARD, SOUTH POMPANO BEACH, FL 33064 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: MICHAEL BENDER 08/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ESPINOZA, KARLA Name: Address: 819 N E 199 ST #201 City-St-Zip: MIAMI, FL 33179

Title:

Name: MOORE, ELIDA Address: 819 N E 199 ST #107 City-St-Zip: MIAMI, FL 33179

Title: T/S

DE ARMAS TROWSDALE, REINA Name:

Address: 927 N E 199 ST #106 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: KARLA ESPINOSA Ρ 08/01/2011