

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771289

FILED
Aug 24, 2009
Secretary of State

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "9" ASSOCIATION, INC.

Current Principal Place of Business:

C/O PHOENIX MANAGEMENT SERVICES
4800 N STATE ROAD 7 #104
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

2200 NW 102 AVE, SUITE #5
DORAL, FL 33172 US

Current Mailing Address:

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

New Mailing Address:

2200 NW 102 AVE, SUITE #5
DORAL, FL 33172 US

FEI Number: 59-2378230 **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 #105
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

C ARTEAGA
2200 NW 102 AVE, SUITE #5
CORAL, 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

08/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELLER, STAN
Address: 781 N.E. 199 ST.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: WILSON, ALICE
Address: 781 N.E. 199TH ST.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: SAFRA, HARRIS
Address: 781 N.E. 199TH ST.
City-St-Zip: MIAMI, FL

Title: P (X) Delete
Name: SAFRA, HARRIS
Address: 781 N.E. 199TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINSTEIN, HOWARD S
Address: 2200 NW 102 AVE, SUITE #5
City-St-Zip: DORAL, FL 33172

Title: VP (X) Change () Addition
Name: SAFRA, HARRIS
Address: 2200 NW 102 AVE, SUITE #5
City-St-Zip: DORAL, FL 33172

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WEINSTEIN, HOWARD S

P

08/24/2009

Electronic Signature of Signing Officer or Director

Date