

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N01334 (4)

1. Corporation Name

CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "34" A
SSOCIATION, INC.

Principal Place of Business

Mailing Address

6200 CORAL WAY
MIAMI FL 33155

6200 CORAL WAY
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1984

3a. Date of Last Report

04/28/1994

4. FEI Number

59-2431868

Applied For

Not Applicable

2. Principal Place of Business

21 CLODCT

2a. Mailing Address

26 2901 SIMMS ST

Suite, Apt. #, etc.

22 2901 Simms St

Suite, Apt. #, etc.

27

City & State

23 Hollywood FL

City & State

28 Hollywood FL

Zip

24 33020

Country

25 USA

Zip

29 33020

Country

30 USA

9. Name and Address of Current Registered Agent

GONZALEZ PORTUONDO, JUAN
6200 CORAL WAY
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

Andrew M. Rowitz
2901 SIMMS ST
Hollywood FL 33020

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0508, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when appointing)

DATE

4/4/95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SIEGEL, JACK
STREET ADDRESS	831 NE 199TH ST
CITY, ST, ZIP	N. MIAMI FL
TITLE	VT
NAME	KRONHEIM, RENEE J
STREET ADDRESS	831 NE 199TH ST
CITY, ST, ZIP	N. MIAMI FL
TITLE	SD
NAME	KRONHEIM, RICHARD
STREET ADDRESS	831 NE 199TH ST
CITY, ST, ZIP	N. MIAMI FL
TITLE	D
NAME	FRASER, JANET
STREET ADDRESS	831 NE 199TH ST
CITY, ST, ZIP	N. MIAMI FL
TITLE	D
NAME	KRONHEIM, SIDNEY
STREET ADDRESS	831 NE 199TH ST
CITY, ST, ZIP	N. MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	☐ Change ☒ Addition
1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	33179
2.1 TITLE	4/9/T/D
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	33179
3.1 TITLE	D
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	33179
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	33179
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	33179
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(Signature typed or printed name of signing officer or director)

SIDNEY KRONHEIM

4/17/95

1-407-482-4636