FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 23, 2002 8:00 am Secretary of State **DOCUMENT # N01334** 1. Entity Name 05-23-2002 90119 009 ****61.25 CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "34" A SSOCIATION, INC. Principal Place of Business Mailing Address ÓχΟ DCI✓ BUILLAN 2035 ARDING STREET STE 200 HARDING STREET STE 200 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 US US Principal Place of Business DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2431868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEYRQWITZ, ANDREW Street Address C/O DC 2035/HARDING STREET STE 200 HOLLYWOOD FL 33020 8. The above named entity submits this statement for the purpose of changing its registered in the purpose of changing in the purpose of changing its registered in the purpose of changing its regist or both, in the state of Florida. MITOD (NOTE: Re 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIEGEL, JACK NAME NAME STREET ADDRESS STREET ADDRESS 831 NE 199TH STREET #101 CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33179 VPD ☐ Delete TITLE Change ☐ Addition TITLE Kronheim, Richard NAME NAME STREET ADDRESS STREET ADDRESS 831 NE 199TH STREET #204 CITY-ST-7IP CITY-ST-ZIP N MIAMI FL 33179 ☐ Delete STD TITLE ☐ Change ☐ Addition BING, FRED NAME STREET ADDRESS STREET ADDRESS 831 NE 199TH STREET #102 CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33179 ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP