

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2006
Secretary of State**

DOCUMENT# N07647

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "33" ASSOCIATION, INC.

Current Principal Place of Business:

831 NE 199TH ST
STE 104
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

621 NW 53RD ST
STE 300
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2564869 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RANDALL K ROGER + ASSOC P.A.
621 NW 53RD ST
300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROUSSO, SALLY,
Address: 811 NE 199TH ST #107
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: WERNER, JUAN
Address: 811 NE 199TH ST #205
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: BORELLY, RUTH
Address: 811 NE 199TH ST #208
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROUSSO, SALLY
Address: 811 NE 199TH ST #107
City-St-Zip: MIAMI, FL

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SALLY ROUSSO

PD

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date