2008 NOT-FOR-PROFIT CORPORATION

FILED Mar 24, 2008 8:00 am Secretary of State

| ANNUAL REPORT | | | | | | | |
|-------------------|------------|--|--|--|--|--|--|
| DOCUMENT # N10639 | (J. 1997) | | | | | | |

and the second s

| DOCUMENT # N10639 1. Entity Name CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "20" ASSOCIATION, INC. | | | | 0. | 3-24-2008 | 90062 008 ****61 | 1.25 |
|---|--|---------------------|---------------------------------------|-------------------------|--------------|---------------------|---------------------------|
| Principal Place of Business PHOENIX MANAGEMENT SERVICES, INC. 4800 NORTH STATE ROAD 7 SUITE 105 LAUDERDALE LAKES, FL 33319 US Mailing Address PHOENIX MANAGEMENT SERVICES, INC. 4800 NORTH STATE ROAD LAUDERDALE LAKES, FL 3 | | DAD 7 SUITE 105 | 1 8 1 1 1 1 1 1 1 1 | | | | |
| Principal Place of Business - No P.O. Box # 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc | >. | Suite, Apt. #, etc. | | | ng-NP | CR2E037 (12/06) | ····· |
| City & State | | City & State | | 4. FEI Number 59-256486 | 8 | | plied For t Applicable |
| Zip | Country | Zip | Country | 5. Certificate of St. | atus Desired | See Required | |
| 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RANDALL K ROGER & ASSOCIATES PA 621 NW 53RD STREET, #300- BOCA RATON, FL 33487 Street Address (P.O. Box Number is Not Acceptable) 1 | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent a sphature required when reinstating) DATE | | | | | | | |
| 10. | OFFICERS AND DIR | | 11. | ADDITIONS/CHANGE | S TO OFFICE | RS AND DIRECTORS IN | |
| STREET ADDRESS 907 | TINIAN, CHARLES NE 199 ST. #101 IIAMI, FL 33179 | ☐ Defete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | ☐ Addition |
| STREET ADDRESS 907 | AD FINIAN, JOYCE N.E. 199 ST IIAMI, FL 33179 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |
| STREET ADDRESS 907 | D UILERA, VANESSA ' NE 199TH STREET, #207 IIAMI, FL 33179 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CHY-ST-ZIP | | | ☐ Change | Addition |

Thereby Certify that the information supplied with this little does not qualify for the exemptions contained in Chapter 119, Profind a Statutes. Turner 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.

SIGNATURE:

Chas, ARTINIAN

3/8/08

305-655-2304

Bignature and typed on printed Name of Signing Officer or Director

Dayling Phone 1