

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 12, 2008
Secretary of State

DOCUMENT# N10639

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "20" ASSOCIATION, INC.

Current Principal Place of Business:

PHOENIX MANAGEMENT SERVICES, INC.
4800 NORTH STATE ROAD 7 SUITE 105
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

PHOENIX MANAGEMENT SERVICES, INC.
4800 NORTH STATE ROAD 7 SUITE 105
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: 59-2564868 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PHOENIX MANAGEMENT SERVICES
4800 N STATE RD 7 STE 105
LAUDERDALE LAKES, FL 33319 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: ARTINIAN, CHARLES
Address: 907 NE 199 ST. #101
City-St-Zip: N.MIAMI, FL 33179

Title: VPAD () Delete
Name: ARTINIAN, JOYCE
Address: 907 N.E. 199 ST
City-St-Zip: N.MIAMI, FL 33179

Title: SAD (X) Delete
Name: AQUILERA, VANESSA
Address: 907 NE 199TH STREET, #207
City-St-Zip: N.MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, FERNANDO
Address: 907 NE 199 STREET #106
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VPD (X) Change () Addition
Name: SUAREZ, MYRA
Address: 907 NE 199TH STREET #106
City-St-Zip: N. MIAMI BEACH, FL 33179

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: FERNANDO SUAREZ

PD

09/12/2008

Electronic Signature of Signing Officer or Director

_____ Date