

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10639

FILED
Apr 04, 2012
Secretary of State

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

Current Principal Place of Business:

14025 SW 142 AVE
1
MIAMI, FL 33186 US

New Principal Place of Business:

907 NE 199TH STREET
101
MIAMI, FL 33177 US

Current Mailing Address:

PO BOX 771566
MIAMI, FL 33177 US

New Mailing Address:

1380 NE MIAMI GARDENS DRIVE
207
MIAMI, FL 33179 US

FEI Number: 59-2564868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

UNIVERSAL PROPERTY MANAGEMENT
1380 NE MIAMI GARDENS DRIVE.
207
MIAMI, FL 33179 US

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: MARTA BASCOY

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARTINIAN, CHARLES
Address: PO BOX 77156
City-St-Zip: MIAMI, FL 33177

Title: D
Name: MELAMED, DIANE
Address: PO BOX 771566
City-St-Zip: MIAMI, FL 33177

Title: VP/T
Name: SUAREZ, FERNANDO
Address: PO BOX 771566
City-St-Zip: MIAMI, FL 33177

I hereby 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 all other like empowered.

SIGNATURE: CHARLES ARTINIAN

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date