

MI06 39

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

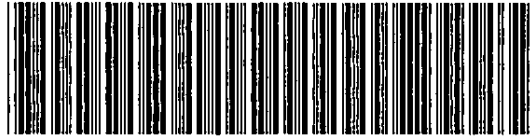
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 JUL 20 AM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-20-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carmel 20 Condominium Association, Inc. @ The California Club

Name of Corporation

N10639

DOCUMENT NUMBER:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marta Bascoy

Name of Contact Person

Universal Property Management and Consultants, Inc.

Firm/Company

5190 NW 167th Street #104

Address

Miami, Florida 33014

City/State and Zip Code

upm@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marta Bascoy

Name of Contact Person

305 949-0006

at () Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Carmel 20 Condominium Association, Inc. @ The California Club

2. The principal office address: 907 NE 199th Street, Miami, Florida 33177

3. The mailing address (if different): 5190 NW 167th Street # 104 Miami, Florida 33014

4. Date of incorporation/qualification: _____ Document number: N10639

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Universal Property Management and Consultants Inc.

1380 NE Miami Gardens Drive Suite 207

Miami, Florida 33179

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Universal Property Management and Consultants Inc.

5190 NW 167th Street # 104

P.O. Box NOT acceptable

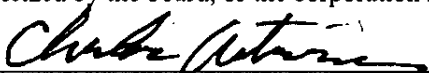
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TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



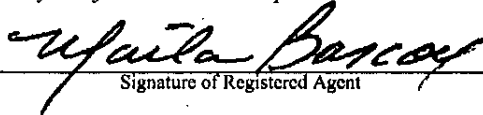
Signature of an officer or director

Charles Artinian

Printed or typed name and title

President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

6/27/12

Date

If signing on behalf of an entity:

Marta Bascoy

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314