2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N10639 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

907 NE 199TH STREET 101 MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

5190 NW 167TH STREET 5190 NW 167TH STREET #104 #104 MIAMI, FL 33014 US MIAMI LAKES, FL 33014 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: Name and Address of New Registered Agent:

UNIVERSAL PROPERTY MANAGEMENT AND
CONSULTANT
5190 NW 167TH STREET #104
MIAMI, FL 33014 US

UNIVERSAL PROPERTY MANAGEMENT AND
CONSULTANT
5190 NW 167TH STREET #104
MIAMI LAKES, FL 33014 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 09/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ARTINIAN, CHARLES

 Address:
 907 NE 199TH STREET #101

 City-St-Zip:
 MIAMI, FL 33177 US

Title: T/S

Name: SUAREZ, FERNANDO Address: 907 NE 199TH STREET City-St-Zip: MIAMI, FL 33177 US

Title:

Name: BASCOY, RENE

Address: 5190 NW 167TH STREET #104 City-St-Zip: MIAMI LAKES, FL 33014 US

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 09/11/2012