

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14593

FILED
Mar 19, 2011
Secretary of State

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "26" ASSOCIATION, INC.

Current Principal Place of Business:

2200 NW 102 AVENUE
5
DORAL, FL 33172 US

New Principal Place of Business:

905 NE 199 STREET
#202
MIAMI, FL 33179 US

Current Mailing Address:

2200 NW 102 AVENUE
5
DORAL, FL 33172 US

New Mailing Address:

905 NE 199 STREET
#202
MIAMI, FL 33179 US

FEI Number: 59-2549691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C ARTEAGA
2200 NW 102 AVENUE
5
DORAL, FL 33172 US

Name and Address of New Registered Agent:

GRANT, AILEEN VP
905 NE 199 STREET
#202
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: AILEEN GRANT

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GRANT, AILEEN
Address: 905 NE 199 STREET
City-St-Zip: MIAMI, FL 33179

Title: P
Name: DANIELS, ASTON
Address: 905 NE 199 STREET
City-St-Zip: MIAMI, FL 33179

Title: ST
Name: GITTER, DAVID
Address: 905 NE 199 STREET
City-St-Zip: MIAMI, FL 33179

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: DAVID GITTER

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03/19/2011

Electronic Signature of Signing Officer or Director

Date