

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 25, 2011
Secretary of State**

DOCUMENT# N14593

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "26" ASSOCIATION, INC.**Current Principal Place of Business:**905 NE 199 STREET
#202
MIAMI, FL 33179 US**New Principal Place of Business:**905 NE 199 STREET
#105
MIAMI, FL 33179 US**Current Mailing Address:**905 NE 199 STREET
#202
MIAMI, FL 33179 US**New Mailing Address:**905 NE 199 STREET
#105
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:**GRANT, AILEEN VP
905 NE 199 STREET
#202
MIAMI, FL 33179 US**Name and Address of New Registered Agent:**FLORIDA ADVANCED PROPERTIES, INC
14025 SW 142 AVE
1
MIAMI, FL 33186 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: LICETTE YGLESIAS

05/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: DANIELS, ASTON
Address: 905 NE 199 STREET
City-St-Zip: MIAMI, FL 33179Title: VP
Name: VERNAM, NANCY
Address: 905 NE 199 STREET
City-St-Zip: MIAMI, FL 33179Title: S
Name: CHATTERGOON, RIA
Address: 905 NE 199 STREET
City-St-Zip: MIAMI, FL 33179Title: T
Name: GONZALEZ, NICOLAS
Address: 905 NE 199 ST
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: ASTON DANIELS

P

05/25/2011

Electronic Signature of Signing Officer or Director

Date