

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 19, 2012
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
#105
MIAMI, FL 33179 US

New Principal Place of Business:

905 NE 199TH STREET
102
MIAMI, FL 33179 US

Current Mailing Address:

905 NE 199 STREET
#105
MIAMI, FL 33179 US

New Mailing Address:

905 NE 199TH STREET
102
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:

FLORIDA ADVANCED PROPERTIES, INC
13501 SW 128 ST
STE 207
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRANTE, JOSEPH
Address: 905 NE 199TH STREET # 102
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: VERNAM, NANCY
Address: 905 NE 199TH STREET # 208
City-St-Zip: MIAMI, FL 33179

Title: T
Name: GONZALES, NICOLAS
Address: 905 NE 199TH STREET # 101
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: NICOLAS GONZALES

T

07/19/2012

Electronic Signature of Signing Officer or Director

Date