2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14897

FILED Jun 22, 2011 Secretary of State

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "24" ASSOCIATION, INC.

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

2200 NW 102 AVENUE, #5 901 N E 199 ST

DORAL, FL 33172 ÚS MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

2200 NW 102 AVENUE. #5 901 N E 199 ST

DORAL, FL 33172 US MIAMI, FL 33179 US

FEI Number: 59-2725746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C ARTEAGA KAY & BENDER P.L.

2200 NW 102 AVENUE 1200 PARK CENTRAL BOULEVARD SOUTH

5 POMPANO BEACH, FL 33064 US DORAL, FL 33172 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: MICHAEL BENDER 06/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MAURICI, GIUSEPPE

 Address:
 927 N E 199 ST #101

 City-St-Zip:
 DORAL, FL 33172

Title: VPT

 Name:
 DE ARMAS, REINA

 Address:
 927 N E 199 ST #106

 City-St-Zip:
 MIAMI, FL 33179 US

Title: S

Name: OBAS, GAIL

Address: 927 N E 199 ST #108 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: REINA DE ARMAS TROWSDALE

VPT

06/22/2011