

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 26, 2007
Secretary of State**

DOCUMENT# N15065

Entity Name: CARMEL TOWNHOMES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**9415 SUNSET DR
SUITE 149
MIAMI, FL 33173**New Principal Place of Business:**4445 WEST 16 AVE
SUITE # 308
HIALEAH, FL 33012**Current Mailing Address:**9415 SUNSET DR
SUITE 149
MIAMI, FL 33173**New Mailing Address:**4445 WEST 16 AVE
SUITE# 308
HIALEAH, FL 33012**FEI Number:** 59-2620154**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MELONI, EDOARDO
900 S.W. 40TH AVENUE
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**LEDESMA, ZENAIDA
1323 WEST 51 PL
HIALEAH, FL 33012 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: ZENAIDA LEDESMA

05/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: GARCIA, GLADYS
Address: 9415 SUNSET DRIVE SUITE 149
City-St-Zip: MIAMI, FL 33173Title: VP () Delete
Name: LOPEZ, ELSA X
Address: 9415 SUNSET DRIVE SUITE 149
City-St-Zip: MIAMI, FL 33173Title: TD () Delete
Name: GARCIA, JOSE E
Address: 9415 SUNSET DRIVE SUITE 149
City-St-Zip: MIAMI, FL 33173Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: LEDESMA, ZENAIDA
Address: 4445 WEST 16 AVE. STE # 308
City-St-Zip: HIALEAH, FL 33012Title: VP (X) Change () Addition
Name: RAMIREZ, ALEXIS
Address: 4445 WEST 16 AVE. STE # 308
City-St-Zip: HIALEAH, FL 33012Title: SD (X) Change () Addition
Name: CALZADILLA, LUIS
Address: 4445 WEST 16 AVE. STE # 308
City-St-Zip: HIALEAH, FL 33012Title: TD () Change (X) Addition
Name: ALVAREZ, OSVALDO
Address: 4445 WEST 16 AVE. STE # 308
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZENAIDA LEDESMA

PD

05/26/2007

Electronic Signature of Signing Officer or Director

Date