

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 24, 2012
Secretary of State**

DOCUMENT# N15065

Entity Name: CARMEL TOWNHOMES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1350 W 51 PL
HIALEAH, FL 33012**New Principal Place of Business:**1259 WEST 51 PL
HIALEAH, FL 33012**Current Mailing Address:**798 W 34TH ST
HIALEAH, FL 33012**New Mailing Address:**1259 WEST 51 PL
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:LEDESMA, ZENAIDA
798 W 34 ST
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**SANTOS, EDGARDO
1259 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: EDGARDO SANTOS

09/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: LEDESMA, ZENAIDA
Address: 798 W 34 ST
City-St-Zip: HIALEAH, FL 33012Title: TSD
Name: LEIVA, ALEXYS
Address: 1283 WEST 51 PL
City-St-Zip: HIALEAH, FL 33012Title: VP
Name: SANTOS, EDGARDO
Address: 1259 WEST 51 PL
City-St-Zip: HIALEAH, FL 33012Title: S
Name: ALVAREZ, OSVALDO
Address: 5088 WEST 12 LN
City-St-Zip: HIALEAH, FL 33012Title: D
Name: ARIAS, GUSTAVO
Address: 5042 WEST 12 LN
City-St-Zip: HIALEAH, FL 33012

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: SANTOS EDGARDO

VP

09/24/2012

Electronic Signature of Signing Officer or Director

Date