2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT DOCUMENT #758221** 1. Entity Name CARMEL FOREST HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3666 SW 57TH AVE. 3666 SW 57TH AVE. MIAMI, FL 33155 MIAMI, FL 33155 02052008 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2345849 5. Name and Address of Current Registered Agent BOND, RADCLIFFE L ONE NE 2ND AVENUE SUITE 208 MIAMI, FL 33132 8. 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. I am familiar with, and accept the obligations of registered agent.

FILED Feb 19, 2008 08:00 AM Secretary of State



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CR2E037 (4/06)

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

SIGNATURE					
,	Filing Fee is \$61.25 Due by May 1, 2009	Election Campaign Financ Trust Fund Contribution.	sing \$5.00 May Be Added to Fees	U00000931692 02/27/08-80026-016 61.25	
10.	OFFICERS AND DIR	ECTORS			
NAME' STREET ADDRESS CITY-ST-ZIP	TD SIMAN, MATILDE 3628 SOUTHWEST 57 AVENUE MIAMI, FL 33155				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DEL RIO, ARTURO 3634 SW 57TH AVE MIAMI, FL 33155				
TITLE NAME STREET ADORESS CITY-ST-ZIP	VPD BUCKLEY, JOHN 3636 SW 57TH AVE MIAMI, FL 33155		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GARDNER, DONALD 3610 SW 57TH AVE MIAMI, FL 33155		IN '	THIS SPACE	
TITLE NAME STREET ADORESS CITY-ST-ZIP	D CARRILLO, JESUS 3622 SW 57TH AVE MIAMI, FL 33155				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREUDMAN, DORIS 3630 SW 57TH AVE (MIAMI, FL 33155	15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -	9, Florida Statutes. I further certify that the information	

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

40408