

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762383

FILED
Mar 06, 2006
Secretary of State

Entity Name: THE CALIFORNIA CLUB CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

770 NE 195TH STREET
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

305 ALCAZAR AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2389275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILAN PROPERTY MGMT
305 ALCAZAR AVE
CORAL GABLES, FL 33134 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: PD () Delete
Name: APONTE, ISABEL
Address: 20585 NE 2ND AVE
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VPD () Delete
Name: LUCERO, FRED
Address: 770 NE 195TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: STD () Delete
Name: ABELLA, PEDRO
Address: 4490 NW 198 STREET
City-St-Zip: MIAMI, FL 33055

Title: SC (X) Delete
Name: LEAL, JORGE
Address: 6039 CALLUS AVE, #609
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORENZINO, JUAN P
Address: 18851 NE 29 AVE. SUITE 105
City-St-Zip: AVENTURA, FL 33180

Title: VPD (X) Change () Addition
Name: BARREIRO, PABLO
Address: 18851 NE 29 AVE. SUITE 105
City-St-Zip: AVENTURA, FL 33180

Title: STD (X) Change () Addition
Name: ECEIZA, HORACIO A
Address: 18851 NE 29 AVE. SUITE 105
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN P. LORENZINO

PD

03/06/2006

Electronic Signature of Signing Officer or Director

Date