

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762383

FILED
May 20, 2008
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:

1975 EAST SUNRISE BLVD
750
FORT LAUDERDALE, FL 33304

FEI Number: 59-2389275 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

NORTH MIA CORP.
1975 EAST SUNRISE BLVD
750
FORT LAUDERDALE, FL 33304 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: JUAN PABLO LORENZINO

05/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: STD () Delete
Name: BARCEIZO, PABLO MARCELO
Address: 18851 NE 29 AVE. SUITE 105
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORENZINO, JUAN P
Address: 1975 EAST SUNRISE BLVD #750
City-St-Zip: FOR LAUDERDALE, FL 33304

Title: VPD (X) Change () Addition
Name: BARREIRO, PABLO
Address: 1975 EAST SUNRISE BLVD #750
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: STD (X) Change () Addition
Name: BARREIRO, PABLO MARCELO
Address: 1975 EAST SUNRISE BLVD #750
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JUAN PABLO LORENZINO

PD

05/20/2008

Electronic Signature of Signing Officer or Director

Date