2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770548

FILED Jun 02, 2011 Secretary of State

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM " 3 " ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2200 NW 102 AVE 14025 SW 142 AVE SUITE 5 SUITE 1 DORAL, FL 33172 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

2200 NW 102 AVE PO BOX 771566 SUITE 5 MIAMI, FL 33177 DORAL, FL 33172

FEI Number: 59-2339925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C ARTEAGA

2200 NW 102 AVE

SUITE 5

DORAL, FL 33172 US

KAYE & BENDER, P.L.

1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: MICHAEL BENDER 06/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DOUGLAS, BRADY

 Address:
 14025 SW 142 AVE STE 1

 City-St-Zip:
 MIAMI, FL 33186

Title: VP

Name: PEREZ, NILDA

Address: 14025 SW 142 AVE STE 1

City-St-Zip: MIAMI, FL 33186

Title: T/S

Name: DE ARMAS TROWSDALE, REINA Address: 14025 SW 142 AVE STE 1

City-St-Zip: MIAMI, FL 33186

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: DOUGLAS BRADY P 06/02/2011