2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 28, 2012 **DOCUMENT# 770548** Secretary of State

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

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

771 N E 199 ST #207 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

771 N E 199 ST #207 MIAMI, FL 33179

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:

JENNINGS AND VALANCY, P.A. 311 SE 13TH STREET FT. LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DOUGLAS, BRADY Name: Address: 771 N E 199 ST #207 City-St-Zip: MIAMI, FL 33179

Title:

Name: LOPEZ, WANDA Address: 771 N E 199 ST #206 City-St-Zip: MIAMI, FL 33179

Title: T/S

DE ARMAS TROWSDALE, REINA Name:

Address: 927 N E 199 ST #106 City-St-Zip: MIAMI, FL 33179

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 Ρ 03/28/2012