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Feb 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 770939 (7)

1. Corporation Name
CARMEL AT THE CALIFORNIA CLUB PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business: 2901 SIMMS STREET HOLLYWOOD FL 33020
Mailing Address: C/O DCI 2901 SIMMS ST. HOLLYWOOD FL 33020-1510

3. Date Incorporated or Qualified: 10/26/1983
3a. Date of Last Report: 03/15/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields. Includes FEI Number 59-2360505 and Certificate of Status Desired options.

9. Name and Address of Current Registered Agent (DCI, 2901 SIMMS ST., HOLLYWOOD FL 33020) and 10. Name and Address of New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Lists names and addresses of Atlas, Vicki; Schaffer, John; Allen, Millie; Pines, Sally; Rouso, Sally; and Schweitzer, Joyce.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] INQUIRE Atlas 1/10/97 (305)840-5247
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0021256

CR2E037 (9/96)