

770939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

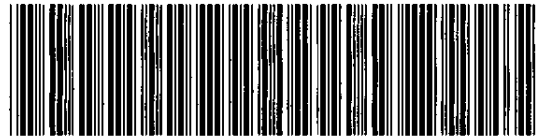
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Rev Or
4/8/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carmel at the California Club Property Owners Ass'n. Inc.
(Name of Corporation)

DOCUMENT NUMBER: 770939

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Klein
(Name of Contact Person)

Randall K. Roger & Associates, P.A.
(Firm/Company)

621 NW 53 Street, Suite 300
(Address)

Boca Raton, FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

David Klein at (561) 988-5598
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Carmel at the California Club Property Owners Association, Inc.
2. The principal office address: 2200 NW 102nd Avenue Miami, FL 33172
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/26/1983 Document number: 770939

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Phoenix Mgmt
4800 N. State Road 7 #105
Fort Lauderdale, FL 33319

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Randall K. Roger & Associates, P.A.
621 NW 53 Street, Suite 300
Boca Raton, FL 33487

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Handwritten signature of Nilda Perez and printed name: NILDA PEREZ

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

Handwritten signature of Randall K. Roger, PRES. and date: April 2, 2009

IF signing on behalf of an entity:

Handwritten name: RANDALL K. ROGER

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314