

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770951

FILED
Jul 13, 2011
Secretary of State

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "1" ASSOCIATION, INC.

Current Principal Place of Business:

2200 NW 102 AVENUE
5
DORAL, FL 33172

New Principal Place of Business:

14025 SW 142 AVE
STE 1
MIAMI, FL 33186

Current Mailing Address:

2200 NW 102 AVENUE
5
DORAL, FL 33172

New Mailing Address:

PO BOX 771566
MIAMI, FL 33177

FEI Number: 59-2352021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C ARTEAGA
2200 NW 102 AVENUE
5
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RANDALL K. ROGER
621 NW 53 ST
300
BOCA RATON, FL 33487 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: RANDALL K. ROGER

07/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORDERO, PATRICIA
Address: 14025 SW 142 AVE STE 1
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: DICKOFF, KAREN
Address: 14025 SW 142 AVE STE 1
City-St-Zip: MIAMI, FL 33186

Title: ST
Name: NAHOUS, LILIANE
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: PATRICIA CORDERO

P

07/13/2011

Electronic Signature of Signing Officer or Director

Date