

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 770951

FILED
Oct 01, 2012
Secretary of State

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

Current Principal Place of Business:

14025 SW 142 AVE
STE 1
MIAMI, FL 33186

New Principal Place of Business:

13501 SW 128 STREET
STE 207
MIAMI, FL 33186

Current Mailing Address:

PO BOX 771566
MIAMI, FL 33177

New Mailing Address:

FEI Number: 59-2352021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORDERO, PATRICIA
Address: 13501 SW 128 STREET, #207
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: DICKOFF, KAREN
Address: 13501 SW 128 STREET, #207
City-St-Zip: MIAMI, FL 33186

Title: S/T
Name: NAHOUS, LILIANE
Address: 13501 SW 128 STREET, #207
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

10/01/2012

Electronic Signature of Signing Officer or Director

Date