2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 770952

FILED Jan 06, 2010 Secretary of State

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "2" ASSOCIATION, INC.

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

PHOENIX MANAGEMENT 2200 NW 102 AVE

4800 N. STATE RD 7 F105

LAUDERDALE LAKES, FL 33319 US DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

PHOENIX MANAGEMENT 2200 NW 102 AVE

4800 N. STATE RD 7 F105 5

LAUDERDALE LAKES, FL 33319 US DORAL, FL 33172 US

FEI Number: 59-2352019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHOENIX MANAGEMENT

4800 N STATE RD 7

LAUDERDALE LAKES, FL 33319

US

ARTEAGA, C

2200 NW 102 AVE

5

DORAL, FL 33172 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: C ARTEAGA 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: GRANT, KATIE

Address: 761 NE 199 STREET #204

City-St-Zip: MIAMI, FL 33179

Title: P

 Name:
 CLUA, JOCELYN

 Address:
 761 NE 199 STREET #201

 City-St-Zip:
 MIAMI, FL 33179

Title: ST

 Name:
 ARROYO, JACQUELINE

 Address:
 761 NE 199 STREET #203

 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: KATIE GRANT VP 01/06/2010