

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 1:14

DOCUMENT # 771012 (2)

1. Corporation Name

CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "5" AS
SOCIATION, INC.

Principal Place of Business

Mailing Address

6299 CORAL WAY
MIAMI FL 33145

6299 CORAL WAY
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/01/1983
3a. Date of Last Report 05/01/1994

4. FBI Number 59-2352704
Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21 4100 CT

26 4100 CT

22 2901 Simms St.

27 2901 Simms St.

23 Hollywood, FL

28 Hollywood, FL

24 Zip 33000 25 Country USA

29 Zip 33000 30 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PORTUONDO, JULIO GONZALEZ
6299 CORAL WAY
MIAMI FL 33155

81 Name Andrew Meyerowitz
82 Street Address (P.O. Box Number is Not Acceptable) 4100 CT
83 2901 Simms St.
84 City Hollywood FL 85 Zip Code 33000

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 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 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and USA, if applicable

(NOTE: Registered Agent signature required when re-registering)

2/22/95
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KELLOCK, GLORIA
STREET ADDRESS 807 N.E. 199TH STREET #101
CITY - ST - ZIP MIAMI FL

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE TD
NAME PERLMUTTER, MANNAH
STREET ADDRESS 807 N.E. 199TH STREET
CITY - ST - ZIP MIAMI FL

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE VPB
NAME DURKIN, RHONA
STREET ADDRESS 807 N.E. 199TH STREET
CITY - ST - ZIP MIAMI FL

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE VPD
NAME JOHN MCFARLAND
STREET ADDRESS 807 N.E. 199 ST. #104
CITY - ST - ZIP MIAMI, FL 33179

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE SD
NAME ELBA GARCIA
STREET ADDRESS 807 N.E. 199 ST.
CITY - ST - ZIP MIAMI FL. 33179

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

REMITTED BY MAY 1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 017, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gloria L. Kellock

5-17-95

770-4272

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #