FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 23, 2002 8:00 am Secretary of State DOCUMENT # **771012** 1. Entity Name 05-23-2002 90121 023 ****61.25 CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "5" AS SOCIATION, INC. Principal Place of Business Mailing Address 2035 HARDING ST 2035 HAPDING ST HOLLTWOOD FL 33020 WOOD FL 33020 3 Mailing Address DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Prings 59-2352704 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 06 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name andrew Meyrowitz Street Addres C/O DCH 2901 SMMS ST HOLLYWOOD FL 33020 8. The above named entity submits this statement for the purpose of changing its registered of the istered agent, or both, in the state of Florida (NOTE: Registered Agent sign 9. Election Campaign Financing \$5.00 May Be Make Check Pavable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition (9/01) NAME JOHN MCFARLAND NAME STREET ADDRESS 807 NE 199 ST. #104 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33174** CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Change ☐ Addition ELBA GARCIA NAME STREET ADDRESS 807 NE 199 ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33179 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOHAMED, C NAME NAME STREET ADDRESS 807 NE 199 ST # 204 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33179 CITY-ST-ZIP TITLE ☐ Delete ? ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: