

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771012

FILED  
Jul 13, 2011  
Secretary of State

**Entity Name:** CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "5" ASSOCIATION, INC.

**Current Principal Place of Business:**

2200 NW 102 AVENUE  
5  
DORAL, FL 33172 US

**Current Mailing Address:**

2200 NW 102 AVENUE  
5  
DORAL, FL 33172 US

**New Principal Place of Business:**

14025 SW 142 AVE  
1  
MIAMI, FL 33186 US

**New Mailing Address:**

PO BOX 771566  
MIAMI, FL 33177 US

FEI Number: 59-2352704      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: ANTOINE, JOEL II  
Address: 14025 SW 142 AVE STE 1  
City-St-Zip: MIAMI, FL 33186

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

Title: T  
Name: TROWSDALE, REINA  
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: JOEL ANTOINE II

P

07/13/2011

Electronic Signature of Signing Officer or Director

Date