2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771014

FILED Aug 24, 2009 Secretary of State

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "7" ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O PHOENIX MANAGEMENT SERVICES

2200 NW 102 AVE, SUITE #5

DORAL, FL 33172

4800 N SR 7, SUITE 105 FORT LAUDERDALE, FL 33319

New Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES

2200 NW 102 AVE, SUITE #5

4800 N SR 7, SUITE F105 FORT LAUDERDALE, FL 33319

Current Mailing Address:

DORAL, FL 33172

FEI Number: 59-2360496

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 New Registered Agent:

PHOENIX MANAGEMENT SERVICES

C ARTEAGA

4800 N STATE RD 7 SUITE 105 FORT LAUDERDALE, FL 33319 US 2200 NW 102 AVE, SUITE #5 DORAL, FL 33172

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: CARTEAGA

Name and Address of Current Registered Agent:

08/24/2009

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete

NEASMAN, IRA Name:

809 NE 199 #204 Address: City-St-Zip: N. MIAMI BCH.,, FL

Title: PD () Delete

Name: TERRY, CLAUDIE Address: 809 NE 199 ST #102

City-St-Zip: N MIAMI BCH, FL

Title: () Delete BARCELONA, DONNA Name:

809 N.E. 199 STREET, #201 Address: City-St-Zip: N. MIAMI BEACH, FL

(X) Change () Addition

CLAUDIE, TERRY M Name:

Address: 2200 NW 102 AVE, SUITE #5

City-St-Zip: DORAL, FL 33172

Title: (X) Change () Addition

Name: BARCELO, DONNA P Address: 2200 NW 102 AVE. SUITE #5

City-St-Zip: DORAL, FL 33172

Title: (X) Change () Addition

DUNCAN, DWIGHT A Name: 2200 NW 102 AVE, SUITE #5 Address:

City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDIE, TERRY M. Ρ

Electronic Signature of Signing Officer or Director

08/24/2009 Date