2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771289

FILED Feb 17, 2010 Secretary of State

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "9" ASSOCIATION, INC.

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

2200 NW 102 AVE, SUITE #5 DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

2200 NW 102 AVE, SUITE #5 DORAL, FL 33172 US

FEI Number: 59-2378230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C ARTEAGA 2200 NW 102 AVE, SUITE #5 CORAL, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: DE ARMAS TROWSDALE, REINA Address: 2200 NW 102 AVE, SUITE #5

City-St-Zip: DORAL, FL 33172

Title: F

Name: SAFRA, HARRIS

Address: 2200 NW 102 AVE, SUITE #5

City-St-Zip: DORAL, FL 33172

Title: VP

Name: GRANT, KATIE

Address: 2200 NW 102 AVE, SUITE #5

City-St-Zip: DORAL, FL 33172

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: HARRIS SAFRA P 02/17/2010