FILED FILE NOW: FILING FEE IS \$61.25 May 11 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORÂTION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 771290 (4)CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM *10" A SSOCIATION, INC. Principal Place of Business Mailing Address C/O DCI 2901 SIMMS ST. C/O DCI 3. Date Incorporated or Qualified 2901 SIMMS ST. <u>11/15/1983</u> HOLLYWOOD FL 33020 HOLLYWOOD FL 33022 4. FEI Number Applied For 59-2378232 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 27 Trust Fund Contribution Added to Fees 22 City & State City & State 7. Is this nonprofit corporation a homeowners association? 🔀 Yes 🔲 No 23 Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MEYROWITZ, ANDREW Street Address (P.O. Box Number is Not Acceptable) 82 C/O DCI 63 2001 SIMMS ST. HOLLYWOOD FL 33020 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508. 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 617.0503, Florida Statutes. SIGNATURE Signatura, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE NAME GOLEN, KAREN 1.2 NAME 801 NE 199 ST #203 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE v Change ☐ Addition 2.1 TITLE TITLE DORIA, JOAN 801 NE 199 ST., #108 POITEVIEN, ERIC 2 2 NAME NAME 801 NE 199 ST., #208 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL:33179 MIAMI FL CITY-ST-ZIP 2.4 CITY-ST-ZIP ☐ DELETE Change Addition 3.1 TITLE NAME MONES, ELEANOR 3.2 NAME 801 NE 199TH STREET #202 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITA F NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY ST-ZIP Addition Change DELETE 6.1 TITLE

6.3 STREET ADORESS

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Your Holen Walley

4/15/98 (305) 653-0343