2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771290

FILED Jun 04, 2009 Secretary of State

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "10" ASSOCIATION, INC.

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

PHOENIX MGMT 2200 NW 102 AVENUE

4800 N. STATE RD. 7 F105 SUITE 5

FORT LAUDERDALE, FL 33319 US DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

PHOENIX MGMT 2200 NW 102 AVENUE

4800 N. STATE RD. 7 F105 SUITE 5

FORT LAUDERDALE, FL 33319 US DORAL, FL 33172 US

FEI Number: 59-2378232 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 Current Registered Agent: Name and Address of New Registered Agent:

PHOENIX MANAGEMENT SERVICES C ARTEAGA

4800 N STATE RD 7 #105 2200 NW 102 AVENUE

FORT LAUDERDALE, FL 33319 US SUITE 5
DORAL, 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: C ARTEAGA 06/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 TILLETT, LINDA
 Name:
 DE ARMAS TROWSDALE, REINA

 Address:
 801 NE 199TH ST #206
 Address:
 2200 NW 102 AVE, SUITE #5

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:
 DORAL, FL 33172

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:
 DORAL, FL 33172

 Title:
 VD () Delete
 Title:
 VP (X) Change () Addition

 Name:
 OBERGON, GERALD
 Name:
 OBERGON, GERALD S

 Address:
 801 NE 199TH ST #106
 Address:
 2200 NW 102 AVE, SUITE #5

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:
 DORAL, FL 33172

Title: () Delete Title: ST () Change (X) Addition

Name: AVILA, HENRY

Address: Address: 2200 NW 102 AVE, SUITE #5

City-St-Zip: 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: REINA DE ARMAS TROWSDALE PD 06/04/2009