

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01334

FILED  
Jun 04, 2009  
Secretary of State

**Entity Name:** CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "34" ASSOCIATION, INC.

**Current Principal Place of Business:**

PHOENIX MANAGEMENT SERVICES , INC  
4800 NORTH STATE ROAD 7  
LAUDERDALE LAKES, FL 33319 US

**New Principal Place of Business:**

2200 NW 102 AVENUE  
SUITE 5  
DORAL, FL 33172 US

**Current Mailing Address:**

PHOENIX MANAGEMENT SERVICES , INC  
4800 NORTH STATE ROAD 7  
LAUDERDALE LAKES, FL 33319 US

**New Mailing Address:**

2200 NW 102 AVENUE  
SUITE 5  
DORAL, FL 33172 US

**FEI Number:** 59-2431868 **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:**

PHOENIX MANAGEMENT  
4800 N STATE RD 7 105  
FORT LAUDERDALE, FL 33319 US

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

C ARTEAGA  
2200 NW 102 AVENUE  
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:**

Title: PD ( ) Delete  
Name: SIEGEL, JACK  
Address: 831 NE 199TH STREET #101  
City-St-Zip: N MIAMI, FL 33179

Title: SD ( ) Delete  
Name: MOSHE, LEVY  
Address: 831 NE 199 STREET #202  
City-St-Zip: N MIAMI, FL 33179

Title: VPD ( ) Delete  
Name: BING, FRED  
Address: 921 N.E. 199 ST APT 106  
City-St-Zip: N MIAMI, FL 33179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SIEGAL, JACK  
Address: 2200 NW 102 AVENUE, #5  
City-St-Zip: DORAL, FL 33172

Title: VP (X) Change ( ) Addition  
Name: DE ARMAS TROWSDALE, REINA  
Address: 2200 NW 102 AVENUE, #5  
City-St-Zip: DORAL, FL 33172

Title: T (X) Change ( ) Addition  
Name: PEREZ, NILDA E  
Address: 2200 NW 102 AVENUE, #5  
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: JACK SIEGEL

P

06/04/2009

Electronic Signature of Signing Officer or Director

Date