

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 05, 2011
Secretary of State

DOCUMENT# N01334

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "34" ASSOCIATION, INC.**Current Principal Place of Business:**14025 SW 142 AVE
SUITE 1
MIAMI, FL 33186 US**New Principal Place of Business:**901 NE 199 ST
MIAMI, FL 33179 US**Current Mailing Address:**PO BOX 771566
MIAMI, FL 33177 US**New Mailing Address:****FEI Number:** 59-2431868 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RANDALL K. ROGER
621 NW 53 ST
SUITE 300
MIAMI, FL 33487 US**Name and Address of New Registered Agent:**

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:** VP
Name: SIEGEL, JACK
Address: PO BOX 771566
City-St-Zip: MIAMI, FL 33177**Title:** P
Name: GRANT, KATIE
Address: PO BOX 771566
City-St-Zip: MIAMI, FL 33177**Title:** TS
Name: PEREZ, NILDA E
Address: PO BOX 771566
City-St-Zip: MIAMI, FL 33177**Title:** D
Name: DE ARMAS TROWSDALE, REINA
Address: PO BOX 771566
City-St-Zip: MIAMI, FL 33177

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: KATIE GRANT

P

08/05/2011

Electronic Signature of Signing Officer or Director

Date