

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 11, 2009
Secretary of State**

DOCUMENT# N01335

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMONIUM "11" ASSOCIATION, INC.**Current Principal Place of Business:**831 NE 199TH ST
MIAMI, FL 33179**New Principal Place of Business:**821 NE 199TH ST
204
MIAMI, FL 33179**Current Mailing Address:**2200 NW 102 AVE
#5
DORAL, FL 33172**New Mailing Address:**821 NE 199TH ST
204
MIAMI, FL 33179

FEI Number: 59-2431859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SPM GROUP MAINTENANACE DIV INC
2200 NW 102 AVE
5
DORAL, FL 33172 US**Name and Address of New Registered Agent:**THE FRYDMAN LAW GROUP, PLLC
3389 SHERIDAN STREET
#527
HOLLYWOOD, FL 33021 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: RACHEL E. FRYDMAN, ESQ.

05/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: KATIE, GRANT
Address: 2200 NW 102 AVE # 5
City-St-Zip: DORAL, FL 33172Title: V () Delete
Name: NILDA, PEREZ
Address: 2200 NW 102 AVE # 5
City-St-Zip: DORAL, FL 33172Title: TS () Delete
Name: TROWSDALE, REINA
Address: 2200 NW 102 AVE # 5
City-St-Zip: DORAL, FL 33172**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: SIMON, SHAAKIRA PRES
Address: 821 NE 199TH STREET, #204
City-St-Zip: MIAMI, FL 33179Title: V (X) Change () Addition
Name: TAYLOR, ROMA VP
Address: 821 NE 199TH STREET #204
City-St-Zip: MIAMI, FL 33179Title: S (X) Change () Addition
Name: TAYLOR, ALEX SEC
Address: 821 NE 199TH STREET, #204
City-St-Zip: MIAMI, FL 33179

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: SHAAKIRA SIMON, PRESIDENT

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date