## 2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Jul 17, 2009 Secretary of State DOCUMENT# N01335

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMONIUM "11" ASSOCIATION, INC.

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

821 NE 199TH ST 2200 NW 102 AVENUE 204

MIAMI, FL 33179 DORAL, FL 33172

**Current Mailing Address: New Mailing Address:** 

821 NE 199TH ST 2200 NW 102 AVENUE

MIAMI, FL 33179 DORAL, FL 33172

FEI Number: 59-2431859 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

THE FRYDMAN LAW GROUP, PLLC C ARTEAGA

3389 SHERIDAN STREET 2200 NW 102 AVENUE HOLLYWOOD, FL 33021 US 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: CARTEAGA 07/17/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change ( ) Addition

SIMON, SHAAKIRA PRES GRANT, KATIE Name: Name: 821 NE 199TH STREET, #204 Address: 2200 NW 102 AVENUE, SUITE #5 Address:

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

Title: Title: (X) Change ( ) Addition ( ) Delete Name: TAYLOR, ROMA VP Name: PEREZ, NILDA E

Address: 821 NE 199TH STREET #204 Address: 2200 NW 102 AVENUE, SUTE #5

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

Title: () Delete Title: (X) Change ( ) Addition TAYLOR, ALEX SEC Name: DE ARMAS TROWSDALE, REINA Name: 821 NE 199TH STREET, #204 2200 NW 102 AVENUE, SUITE #5 Address: Address:

City-St-Zip: MIAMI, FL 33179 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: KATIE GRANT Ρ 07/17/2009