

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 19, 2009
Secretary of State**

DOCUMENT# N01335

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMONIUM "11" ASSOCIATION, INC.**Current Principal Place of Business:**2200 NW 102 AVENUE
5
DORAL, FL 33172**New Principal Place of Business:**821 NE 199 STREET
104
MIAMI, FL 33179**Current Mailing Address:**2200 NW 102 AVENUE
5
DORAL, FL 33172**New Mailing Address:**RACHEL FRYDMAN / FRYDMAN LAW GROUP PLLC
3389 SHERIDAN STREET #527
HOLLYWOOD, FL 33021

FEI Number: 59-2431859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:C ARTEAGA
2200 NW 102 AVENUE
5
DORAL, FL 33172 US**Name and Address of New Registered Agent:**RACHEL FRYDMAN / 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 FRYDMAN

08/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: GRANT, KATIE
Address: 2200 NW 102 AVENUE, SUITE #5
City-St-Zip: DORAL, FL 33172Title: VP () Delete
Name: PEREZ, NILDA E
Address: 2200 NW 102 AVENUE, SUTE #5
City-St-Zip: DORAL, FL 33172Title: T () Delete
Name: DE ARMAS TROWSDALE, REINA
Address: 2200 NW 102 AVENUE, SUITE #5
City-St-Zip: DORAL, FL 33172**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: GUTHRIE, ANA
Address: 821 NE 199 STREET # 104
City-St-Zip: MIAMI, FL 33179Title: VP (X) Change () Addition
Name: TAYLOR, RHOMA
Address: 821 NW 199 STREET #101
City-St-Zip: MIAMI, FL 33179Title: T (X) Change () Addition
Name: SIMON, SHAAKIRA
Address: 821 NW 199 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: ANA GUTHRIE

P

08/19/2009

Electronic Signature of Signing Officer or Director

Date