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FILED
May 12 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N01336 (9)
1. Corporation Name
CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "12" ASSOCIATION, INC.



Principal Place of Business: C/O DCI, 2901 SIMMS ST., HOLLYWOOD FL 33020-1510
Mailing Address: C/O DCI, 2901 SIMMS ST., HOLLYWOOD FL 33020-1510

3. Date Incorporated or Qualified: 02/09/1984
4. FEI Number: 59-2431861
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 25 Suite, Apt. #, etc.; 26 City & State; 27 Zip; 28 Country

9. Name and Address of Current Registered Agent: DCI, 2901 SIMMS STREET, HOLLYWOOD FL 33020-1510

10. Name and Address of New Registered Agent: 81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City; 85 Zip Code (FL)

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD GLASSMAN, HEATHER <input type="checkbox"/> DELETE
NAME	GLASSMAN, HEATHER
STREET ADDRESS	823 N.E. 199TH ST.
CITY-ST-ZIP	N. MIAMI BEACH FL 33179
TITLE	SD PINEDA, SYLVIA <input checked="" type="checkbox"/> DELETE
NAME	PINEDA, SYLVIA
STREET ADDRESS	823 N.E. 199TH STREET
CITY-ST-ZIP	N. MIAMI BEACH FL 33179
TITLE	TD DIAZ, WILLIAM <input type="checkbox"/> DELETE
NAME	DIAZ, WILLIAM
STREET ADDRESS	823 N.E. 199TH ST.
CITY-ST-ZIP	N. MIAMI BEACH FL 33179
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	SD Lockwood, Carole <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Lockwood, Carole
2.3 STREET ADDRESS	823 N.E. 199th Street
2.4 CITY-ST-ZIP	Miami, FL 33179
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Heather Glassman use Prox Heather Glassman Prox 2/20/1998 (206) 652-8144

CR2E037 (10/97)