

FILED
Jul 05, 2005 8:00 am
Secretary of State

05-05-2005 90085 027 ****61.25
 07-05-2005 90117 019 ****61.25

**2005 NOT-FOR-PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # N01336



1. Entity Name
CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "12"
 Carmel at the California Club Carmel at the California Club
 C/O Phoenix Management Services C/O Phoenix Management Services
 4780 N. State Road 7, Suite E250 4780 N. State Road 7, Suite E250
 Lauderdale Lakes, Florida 33319 Lauderdale Lakes, Florida 33319

50054682



2. Principal Place of Business 831 NE 199th St. Suite, Apt. #, etc. #104 City & State Miami, FL 33179 Zip 33179 Country		3. Mailing Address 621 NW 53rd St. Suite, Apt. #, etc. Suite #300 City & State Boca Raton, FL Zip 33487 Country		03012005 Chg-NP CR2E037 (10/03)	
4. FEI Number 59-2431861		Applied For Not Applicable			
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent UNITED COMMUNITY MANAGEMENT 3300 UNIVERSITY DRIVE, #405 CORAL GABLES, FL 33065			7. Name and Address of New Registered Agent Randall K. Roger & Associates 621 N. W. 53 Street, Suite 300 Boca Raton, Florida 33487 Zip Code 33487		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Randall K. Roger</u> DATE <u>3-30-05</u> (NOTE: Registered Agent signature required when reappointing)					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIAZ, GUISELLE 823 NE 199TH STREET, #101 MIAMI, FL 33179	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DIAZ, WILLIAM 823 N.E. 199TH ST. #101 N. MIAMI BEACH, FL 33179	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	V. President Diaz, William 823 NE 199th St #101 Miami, FL 33179
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition	Helen Dunort 823 N.E. 199th, #103 Miami, FL 33179
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u> SIGNATURE AND THREE-DIGIT NUMBER OF SIGNING OFFICER OR DIRECTOR					