

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N01336

**FILED**  
**Jun 30, 2011**  
**Secretary of State**

**Entity Name:** CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "12" ASSOCIATION, INC.

**Current Principal Place of Business:**

2200 NW 102 AVENUE  
SUITE #5  
DORAL, FL 33172

**New Principal Place of Business:**

14025 SW 142 AVE  
SUITE #1  
MIAMI, FL 33186

**Current Mailing Address:**

2200 NW 102 AVENUE  
SUITE #5  
DORAL, FL 33172

**New Mailing Address:**

PO BOX 771566  
MIAMI, FL 33177

**FEI Number:** 59-2431861

**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  
SUITE #5  
DORAL, FL 33172 US

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

RANDALL K. ROGER  
621 NW 53 ST  
STE 300  
BOCA RATON, FL 33487 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: RANDALL K, ROGER

06/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: GRANT, KATIE  
Address: PO BOX 771566  
City-St-Zip: MIAMI, FL 33177

Title: P  
Name: PEREZ, NILDA E  
Address: PO BOX 771566  
City-St-Zip: MIAMI, FL 33177

Title: T  
Name: DE ARMAS TROWSDALE, REINA  
Address: PO BOX 771566  
City-St-Zip: MIAMI, FL 33177

I hereby 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 all other like empowered.

SIGNATURE: NILDA PEREZ

P

06/30/2011

Electronic Signature of Signing Officer or Director

Date