

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 05, 2011**  
**Secretary of State**

DOCUMENT# N01336

**Entity Name:** CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "12" ASSOCIATION, INC.**Current Principal Place of Business:**14025 SW 142 AVE  
SUITE #1  
MIAMI, FL 33186**New Principal Place of Business:**901 NE 199 ST  
MIAMI, FL 33179**Current Mailing Address:**PO BOX 771566  
MIAMI, FL 33177**New Mailing Address:****FEI Number:** 59-2431861**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RANDALL K. ROGER  
621 NW 53 ST  
STE 300  
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P  
**Name:** GRANT, KATIE  
**Address:** PO BOX 771566  
**City-St-Zip:** MIAMI, FL 33177**Title:** VP  
**Name:** DUHART, HELEN  
**Address:** PO BOX 771566  
**City-St-Zip:** MIAMI, FL 33177**Title:** T/S  
**Name:** PEREZ, NILDA  
**Address:** PO BOX 771566  
**City-St-Zip:** MIAMI, FL 33177**Title:** D  
**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: KATIE GRANT

P

08/05/2011

Electronic Signature of Signing Officer or Director

Date