

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01336

FILED
Oct 01, 2012
Secretary of State

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

Current Principal Place of Business:

901 NE 199 ST
MIAMI, FL 33179

New Principal Place of Business:

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: RANDALL K. ROGERS

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

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

10/01/2012

Electronic Signature of Signing Officer or Director

Date