2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01337

FILED Jun 29, 2011 Secretary of State

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "13" ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2200 NW 102 AVE 825 N.E. 199TH STREET 107

DORAL, FL 33172 US MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

2200 NW 102 AVE 825 N.E. 199TH STREET 107

DORAL, FL 33172 US MIAMI, FL 33179 US

FEI Number: 59-2431866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C ARTEAGA RAY, FLORA M 2200 NW 102 AVE 825 N E 199 ST

107

DORAL, FL 33172 US MIAMI, FL 33179 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: FLORA M RAY 06/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 AZARI, YORAM

 Address:
 825 N E 199 ST #208

 City-St-Zip:
 MIAMI, FL 33179

Title: VP

 Name:
 RAY, FLORA

 Address:
 825 NE 199

 City-St-Zip:
 MIAMI, FL 33179

Title: SD

 Name:
 WHITE, DENISE

 Address:
 825 N E 199 ST

 City-St-Zip:
 MIAMI, FL 33179

Title: S

 Name:
 KLEIN, MINDY

 Address:
 825 N E 199 ST #204

 City-St-Zip:
 MIAMI, FL 33179

Title: VP

Name: FLORA, RAY

Address: 2200 NW 102 AVENUE, #5 City-St-Zip: DORAL, FL 33172

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: FLORA M RAY VP 06/29/2011