

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07647

FILED
Mar 27, 2009
Secretary of State

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "33" ASSOCIATION, INC.

Current Principal Place of Business:

PHOENIX MANAGEMENT
4800 N. STATE RD 7 F105
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

811 N.E. 199 ST.
#205
MIAMI, FL 33179 US

Current Mailing Address:

4800 N. STATE RD 7 F105
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

811 N.E. 199 ST.
#205
MIAMI, FL 33179 US

FEI Number: 59-2564869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K ROGER + ASSOC P.A.
621 NW 53RD ST
300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WERNER, JUAN A PRESIDE
811 N.E. 199 ST.
205
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: JUAN WERNER

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WERNER, JUAN
Address: 811 NE 199TH ST #205
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: MC BEAN FINDLEY, ANGELA
Address: 811 NE 199ST #108
City-St-Zip: MIAMI, FL 33179

Title: SD () Delete
Name: CAMPOS, WILMA
Address: 811 NE 199 ST. #208
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WERNER, JUAN A PRESIDE
Address: 811 NE 199TH ST #205
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN WERNER

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date