

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 17, 2009
Secretary of State**

DOCUMENT# N07652

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "16" ASSOCIATION, INC.

Current Principal Place of Business:

2200 NW 102 AVENUE #5
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2200 NW 102 AVENUE #5
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 59-2564859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTEAGA, C.
2200 NW 102 AVENUE #5
DORAL, FL 33172 US

Name and Address of New Registered Agent:

C ARTEAGA
2200 NW 102 AVENUE #5
DORAL, FL 33172 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: C ARTEAGA 07/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, KATIE
Address: 2200 NW 102 AVENUE #5
City-St-Zip: DORAL, FL 33172 US

Title: VP () Delete
Name: PEREZ, NILDA E
Address: 2200 NW 102 AVENUE #5
City-St-Zip: DORAL, FL 33172 US

Title: T () Delete
Name: DE ARMAS TROWSDALE, REINA
Address: 2200 NW 102 AVENUE #5
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KATIE GRANT P 07/17/2009

Electronic Signature of Signing Officer or Director Date