2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # N08483** 1. Entiry Name THE GREENS AT THE CALIFORNIA CLUB HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address **684 NE 195 STREET 684 NE 195 STREET** NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State 4. FEI Number City & State 59-2593055 No: Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARNALDO, SOLIS Street Address (P.O. Box Number is Not Acceptable) 680 NE 195 ST MIAMI FL 33179 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature regulared when reinstating) or registered agent and title if applicable FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete Addition TITLE TITLE U00000930085 KEIL, MARTIN NAME NAME 05/21/08-80094-017 61.25 644 NE 195 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33179 CHY-ST-78 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE SAWYERS, ALTHEA NAME NAME 640 NE 195 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33179 CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition [] Delete TITLE TITLE SOLIS, ARNALDO NAME NAME 680 NE 195TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33179 CITY - ST - Z:P CITY - ST-ZIP ☐ Change Addition Delete TITLE TITLE SHANLEY, CHARLENE NAME 662 NE 195TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33179 CITY-ST-ZIP Change Addition Delete TITLE CHLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLENE SHANLON

Charlese Sharley

4/24/08

305-651-2602

FILED