

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2009
Secretary of State

DOCUMENT# N09940

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM " 17 "ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3389 SHERIDAN STREET
#527
HOLLYWOOD, FL 33021 US

Current Mailing Address:

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

New Mailing Address:

3389 SHERIDAN STREET
#527
HOLLYWOOD, FL 33021 US

FEI Number: 59-2564861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD 7 #105
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

FRYDMAN LAW GROUP, PLLC
3389 SHERIDAN STREET #527
HOLLYWOOD, FL 33021 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: RACHEL FRYDMAN, REGISTER AGENT

05/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GAGE, CHRISTY
Address: 933 NE 199TH ST #106
City-St-Zip: MIAMI, FL 33179

Title: SD () Delete
Name: COURI, ALICIA
Address: 933 NE 199 ST #207
City-St-Zip: MIAMI, FL 33179

Title: PD () Delete
Name: SHUPNICK, JOY
Address: 933 NE 199TH ST. #107
City-St-Zip: MIAMI, FL 33179

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: JOY SHUPNICK

PD

05/14/2009

Electronic Signature of Signing Officer or Director

Date