2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 18, 2007 8:00 am Secretary of State

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 Entity Name CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "19" ASSOCIATION, INC. Principal Place of Business Mailing Address 621 NW 53RD ST 831 NE 199TH ST # 104 **SUITE 3060** MIAMI, FL 33179 BOCA RATON, FL 33487 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Ap Phoenix Management Services, Inc. c. 04042007 CR2E037 (12/06) 4800 North State Road 7 Applied For Suite 105 59-2564866 Not Applicable Lauderdale Lakes, FL 33319 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 RANDALL K ROGER & ASSOCIATES P.A. Street Address (P.O. Box Number is Not Acceptable) 621 NW 53RD ST # 300 BOCA RATON, FL 33487 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 a SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHEFFIELD, KIMBER-LEE NAME STREET ADDRESS 909 N.E. 199 ST., #102 STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL 33129 CITY-ST-ZIP TITLE □ Detete TITLE ☐ Change ☐ Addition NAME GARCIA, JESUS NAME STREET ADDRESS 909 N.E. 199 ST., #206 STREET ADDRESS N. MIAMI, FL 33179 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trustage 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 any agrifess, with all other like empowered.

SIGNATURE:

Daytime Phone #