2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09942

FILED Jan 04, 2011 Secretary of State

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "19" ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2200 NW 102 AVENUE 901 N E 199 ST

#5 MIAMI, FL 33179 US

DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

2200 NW 102 AVENUE 901 N E 199 ST

5 MIAMI, FL 33179 US

DORAL, FL 33172 US

FEI Number: 59-2564866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C ARTEAGA CARMEL AT THE CALIFORNIA CLUB #19

2200 NW 102 AVENEU 901 N E 199 ST

5 MIAMI,, FL 33179 US 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: CARMEL AT THE CALIFORNIA CLUB #19 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 GRANT, KATIE

 Address:
 901 N E 199 ST

 City-St-Zip:
 MIAMI, FL 33179

Title: F

 Name:
 PEREZ, NILDA E

 Address:
 901 N E 199 ST

 City-St-Zip:
 MIAMI, FL 33179

Title: TS

Name: DE ARMAS TROWSDALE, REINA

Address: 901 N E 199 ST City-St-Zip: MIAMI, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: NILDA PEREZ P 01/04/2011