

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 13, 2011
Secretary of State

DOCUMENT# N09942

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "19" ASSOCIATION, INC.**Current Principal Place of Business:**901 N E 199 ST
MIAMI, FL 33179 US**New Principal Place of Business:**14025 SW 142 AVE
1
MIAMI, FL 33186 US**Current Mailing Address:**901 N E 199 ST
MIAMI, FL 33179 US**New Mailing Address:**PO BOX 771566
MIAMI, FL 33177 US**FEI Number:** 59-2564866**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARMEL AT THE CALIFORNIA CLUB #19
901 N E 199 ST
MIAMI,, FL 33179 US**Name and Address of New Registered Agent:**RANDALL K. ROGER
621 NW 53 ST
300
BOCA RATON, FL 33487 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: RANDALL K. ROGER

07/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GRANT, KATIE
Address: 14025 SW 142 AVE STE 1
City-St-Zip: MIAMI, FL 33186

Title: P
Name: PEREZ, NILDA E
Address: 14025 SW 142 AVE STE 1
City-St-Zip: MIAMI, FL 33186

Title: TS
Name: DE ARMAS TROWSDALE, REINA
Address: 14025 SW 142 AVE STE
City-St-Zip: MIAMI, FL 33186

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

07/13/2011

Electronic Signature of Signing Officer or Director

Date