2002 UNIFORM BUSINESS REPORT (UBR) FILED May 23, 2002 8:00 am Secretary of State **DOCUMENT # N09948** 1. Entity Name 05-23-2002 90121 035 ****61.25 CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "22" A SSOCIATION, INC. Principal Place of Business Mailing Address 2035 HARDING ST 2035 HARDING ST SUITEX200 Suite 200 HOLLEYWOOD FL 33020 HOLLYWOOD FL 33020 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2564926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name MEYROWITZ, ANDREW Street Address % DCI 2035 HARDING ST SUITE 200 HOLLYWOOD FL 33020 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. 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 3DS D TITLE (9/01)☐ Delete TITLE Change ■ Addition NAME PENNETTI, LORRAINE NAME STREET ADDRESS 931 N.E. 199TH ST., #201 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33170 CITY-ST-ZIP ₩D. PD TITLE ☐ Delete TITLE Change ☐ Addition NELSON, ROLAND NAME NAME STREET ADDRESS 931 N.E. 199TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL'33170 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ELKIN, PAULETTE NAME NAME STREET ADDRESS 931 N.E. 199TH STREET STREET ADDRESS CITY-ST-7IP **MIAMI FL 33170** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 entrustee employeed 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 attachn

SIGNATURE:

OLAND NELSON 1/30/02 (305)6522691