

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11334

FILED
Aug 26, 2011
Secretary of State

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "23" ASSOCIATION, INC.

Current Principal Place of Business:

2200 NW 102ND AVE.
#5
DORAL, FL 33172 US

New Principal Place of Business:

929 N E 199 ST
MIAMI, FL 33179

Current Mailing Address:

2200 NW 102ND AVE.
#5
DORAL, FL 33172 US

New Mailing Address:

929 N E 199 ST
104
MIAMI, FL 33179

FEI Number: 65-0037258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CM ARTEAGA
2200 NW 102ND AVE.
#5
DORAL, FL 33172 US

Name and Address of New Registered Agent:

KAYE & BENDER P.L.
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064 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: MICHAEL S BENDER

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOPETMAN, JAIME
Address: 929 N E 199 ST #104
City-St-Zip: MIAMI, FL 33179

Title: TS
Name: DE ARMAS TROWSDALE, REINA
Address: 927 N E 199 ST #106
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: TELFORT, ARLETTE R
Address: 929 N E 199 ST #201
City-St-Zip: MIAMI, FL 33179 US

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: JAIME KOPETMAN

P

08/26/2011

Electronic Signature of Signing Officer or Director

Date