

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 19, 2011
Secretary of State

DOCUMENT# N11334

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "23" ASSOCIATION, INC.**Current Principal Place of Business:**929 N E 199 ST
MIAMI, FL 33179**New Principal Place of Business:****Current Mailing Address:**901 NE 199 ST
MIAMI, FL 33179**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:**FLORIDA ADVANCED PROPERTIES
13501 SW 128 ST #207
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**KAY & BENDER L.P.
1200 PARK CENTRAL BOULEVARD, 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

09/19/2011

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

09/19/2011

Electronic Signature of Signing Officer or Director

Date