

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 24, 2009
Secretary of State

DOCUMENT# N11371

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "21" ASSOCIATION, INC.

Current Principal Place of Business:

C/O PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE RD 7, #105
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

2200 NW 102 AVE, SUITE #5
DORAL, FL 33172

Current Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE RD 7, #105
LAUDERDALE LAKES, FL 33319

New Mailing Address:

2200 NW 102 AVE, SUITE #5
DORAL, FL 33172

FEI Number: 59-2717129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE RD 7, #105
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

C ARTEAGA
2200 NW 102 AVE, SUITE #5
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: C ARTEAGA

08/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIED, RANDEE
Address: 919 NE 199 STREET, #202
City-St-Zip: MIAMI, FL 33179

Title: SD () Delete
Name: NIKES, DARCY
Address: 919 NE 199 STREET, #204
City-St-Zip: MIAMI, FL 33179

Title: VPD () Delete
Name: CONDE, JAVIER
Address: 919 NE 199 ST., #104
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NIKES, DARCY
Address: 2200 NW 102 AVE, SUITE #5
City-St-Zip: DORAL, FL 33172

Title: VP (X) Change () Addition
Name: DE ARMAS TROWSDALE, REINA
Address: 2200 NW 102 AVE, SUITE #5
City-St-Zip: DORAL, FL 33172

Title: T (X) Change () Addition
Name: ALEXANDER, CYNTHIA
Address: 2200 NW 102 AVE, SUITE #5
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARCY NIKES

P

08/24/2009

Electronic Signature of Signing Officer or Director

Date