2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11371

FILED May 22, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

901 N E 199 ST 919 N E 199 ST 919 N E 199 ST MIAMI, FL 33179 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

901 N E 199 ST 901 N E 199 ST MIAMI, FL 33179 204 MIAMI, FL 33179

FEI Number: 59-2717129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAYE & BENDER P.L.

1200 PARK CENTRAL BOULEVARD SOUTH
POMPANO BEACH, FL 33179 US

JENNINGS & VALANCY, P.A.

311 S.E. 13TH STREET
FORT LAUDERDALE, FL 33316 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: STEVEN S VALANCY 05/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 NIKES, DARCY

 Address:
 919 N E 199 ST #204

 City-St-Zip:
 MIAMI, FL 33179

Title: VP

 Name:
 MELGAR, HANS

 Address:
 901 N E 199 ST#203

 City-St-Zip:
 MIAMI, FL 33179

Title: T/S

Name: DE ARMAS TROWSDALE, REINA

Address: 927 N E 199 ST #106 City-St-Zip: MIAMI, FL 33179

Title:

 Name:
 LAING, VINETTA

 Address:
 919 N E 199 ST #202

 City-St-Zip:
 MIAMI, FL 33179

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: DARCY NIKES PRES 05/22/2012