

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:

901 N E 199 ST
MIAMI, FL 33179

New Principal Place of Business:

919 N E 199 ST
MIAMI, FL 33179

Current Mailing Address:

901 N E 199 ST
MIAMI, FL 33179

New Mailing Address:

901 N E 199 ST
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:

KAYE & BENDER P.L.
1200 PARK CENTRAL BOULEVARD SOUTH
POMPANO BEACH, FL 33179 US

Name and Address of New Registered Agent:

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: D
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

Electronic Signature of Signing Officer or Director

Date