2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N11371 Secretary of State

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

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

919 N E 199 ST MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

901 N E 199 ST 204 MIAMI, FL 33179 919 N E 199 ST 202 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LAING, VINETTA

 Address:
 919 N E 199 ST #202

 City-St-Zip:
 MIAMI, FL 33179

Title: VF

 Name:
 NIKES, DARCY

 Address:
 919 N E 199 ST #204

 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

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: VINETTA LAING PRES 07/27/2012