2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 23, 2000 8:00 am Secretary of State **DOCUMENT # N13568** 1. Entity Name CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "25" A 03-23-2000 90032 031 ****61.25 Principal Place of Business Mailing Address C/O D. C. I. C/O D. C. I. 2901 SIMMS ST. 2901 SIMMS ST. HOLL:YWOOD FL 33020-1510 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 59-2717128 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) RANDALL, ROGER KAYE & ROGER ATTORNEYS AT LAW 6261 N.W. 6TH WAY, SUITE 103 Zip Code City FI FT. LAUDERDALE FL 33309 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SCHAEFER, JOHN NAME STREET ADDRESS STREET ADDRESS 921 NE 99TH ST # 104 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33179 ☐ Change ☐ Addition TITLE ☐ Delete TITLE **VPD** NAME NAME MATOS, ANNA STREET ADDRESS STREET ADDRESS 921 N.E. 199TH ST. #205 CITY-ST-ZIP CITY-ST-ZIP MIAMI<u>FL</u> 33179 ☐ Addition ☐ Change ☐ Delete TITLE TITLE STD SNYDER, BEATRICE B NAME NAME STREET ADDRESS STREET ADDRESS 921 NW 199TH ST. #108 CITY-ST-ZIP CITY-ST-ZIP <u> MIAMI_FL 33179</u> ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SCHAEFER

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/0

954-985-5699

Daytime Phone #