2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13568

FILED Apr 27, 2006 Secretary of State

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "25" ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 831 NE 199TH STREET SUITE 104 MIAMI, FL 33179 **New Mailing Address: Current Mailing Address:** 621 NW 53RD STREET SUITE 300 BOCA RATON, FL 33487 US FEI Number: 59-2717128 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: RANDALL K. ROGERS & ASSOC., P.A. 621 NW 53RD STREET SUITE 300 BOCA RATON, FL 33487 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MATOS, ANNA Name: Name: 921 NE 199 ST. #102 Address: Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: JACKSON, ANETRA Name: Address: 921 NE 199TH ST., #104 Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip: Title: **VPD** () Delete Title: () Change () Addition SNYDER, BEATRICE B Name: Name: Address: 921 NE 199 ST., #108 Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANNA MATOS PD 04/27/2006