

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13568

FILED  
Jul 06, 2009  
Secretary of State

**Entity Name:** CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "25" ASSOCIATION, INC.

**Current Principal Place of Business:**

PHOENIX MGMT STERVICES, INC.  
4800 NORTH STATE RD. 7  
FORT LAUDERDALE, FL 33319 US

**New Principal Place of Business:**

2200 NW 102 AVENUE  
5  
DORAL, FL 33172 US

**Current Mailing Address:**

PHOENIX MGMT STERVICES, INC.  
4800 NORTH STATE RD. 7  
FORT LAUDERDALE, FL 33319 US

**New Mailing Address:**

2200 NW 102 AVENUE  
5  
DORAL, FL 33172 US

**FEI Number:** 59-2717128 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PHOENIX MGMT STERVICES, INC.  
4800 N. STATE RD. 7 P105  
FORT LAUDERDALE, FL 33319 US

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

C ARTEAGA  
2200 NW 102 AVENUE  
5  
DORAL, FL 33172 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: C ARTEAGA

07/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MATOS, ANNA  
Address: 921 NE 199 ST. #102  
City-St-Zip: MIAMI, FL 33179

Title: VPD ( ) Delete  
Name: SNYDER, BEATRICE B  
Address: 921 NE 199ST #108  
City-St-Zip: MIAMI, FL 33179

Title: SD ( ) Delete  
Name: VARGAS, ELLEN  
Address: 921 NE 199 ST #202  
City-St-Zip: MIAMI, FL 33179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PROPERTY INVESTMENTS, LEROY  
Address: 10301 SW 134 PLACE  
City-St-Zip: MIAMI, FL 33186

Title: VPD (X) Change ( ) Addition  
Name: OBAS, GAIL  
Address: 927 NE 199 STREET, 108  
City-St-Zip: MIAMI, FL 33179

Title: SD (X) Change ( ) Addition  
Name: TROWSDALE, REINA DE ARMAS  
Address: 921 NE 199 ST #106  
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify 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: REINA DE ARMAS TROWSDALE

SEC

07/06/2009

Electronic Signature of Signing Officer or Director

Date