SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (9) N13872 **DOCUMENT #** CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "32" A SSOCIATION, INC. Mailing Address Principal Place of Business 2901 SIMMS ST 2901 SIMMS ST HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 3a. Date of Last Report 3. Date Incorporated or Qualified 06/29/1995 03/17/1986 4. FFI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2725758 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 26 23 8. This corporation has liability for intangible tax under s. 199.032. Country Žip Zip Country Florida Statutes Yes No 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name MEYROWITZ, ANDREW Street Address (P.O. Box Number is Not Acceptable) 82 C/O DCI 83 2901 SIMMS ST HOLLYWOOD FL 33020 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (98e) (98e) OFFICERS AND DIRECTORS 13. 12. ELIZADETH GOSEN 815 NE 18957 #104 Change DELETE 1.1 TITLE ST D TITLE CARMEN, FIGUEROA 12 NAME NAME 815 NE 199TH ST 103 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL MHM: 14 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 21 TITLE TITLE 1 O FIGUEROA, EVELYN 2.2 NAME NAMÉ 815 NE 199TH ST #103 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2.4 CITY -ST-ZIP CITY-ST-ZIP Addition Change DELETE 3171TLE TITLE CARGIA, HELMITH 3.2 NAME NAME 815 NE 199TH ST 3.3 STREET ADDRESS STREET ADDRESS MIAM! FL 3.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 4.1 TITLE TITI F JACQUES, LAHOUND 4. 2 NAME NAME 815 NE 199TH ST STE 101 4.3 STREET ADDRESS STREET ADDRESS N MIAMI FL 4.4 CiTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 Tetle TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

6-24-96

Daytime Phone #

0006551