

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13883

FILED
Feb 17, 2010
Secretary of State

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "31" ASSOCIATION, INC.

Current Principal Place of Business:

CARMEL AT THE CALIFORNIA CLUB 31
827 NE 199TH STREET
NORTH MIAMI, FL 33179 US

New Principal Place of Business:

CARMEL AT THE CALIFORNIA CLUB 31
2200 NW 102 AVENUE, #5
DORAL, FL 33172 US

Current Mailing Address:

2200 NW 102 AVE SUITE
5
DORAL, FL 33172 US

New Mailing Address:

CARMEL AT THE CALIFORNIA CLUB 31
2200 NW 102 AVENUE, #5
DORAL, FL 33172 US

FEI Number: 59-2795332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C, ARTEAGA
2200 NW 102 AVE
5
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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: LOPEZ, BEATRICE
Address: 2200 NW 102 AVE
City-St-Zip: DORAL, FL 33172

Title: VPD
Name: PEREZ, NILDA E
Address: 2200 NW 102 AVE
City-St-Zip: DORAL, FL 33172

Title: T
Name: DE ARMAS TROWSDALE, REINA
Address: 2200 NW 102 AVE
City-St-Zip: DORAL, FL 33172

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: BEATRICE LOPEZ

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date