2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13883

Jul 27, 2011 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business: CARMEL AT THE CALIFORNIA CLUB 31

CARMEL AT THE CALIFORNIA CLUB 31 2200 NW 102 AVENUE, #5

827 N E 199 ST #101 MIAMI, FL 33179

DORAL, FL 33172 **Current Mailing Address:**

New Mailing Address:

CARMEL AT THE CALIFORNIA CLUB 31 2200 NW 102 AVENUE, #5

CARMEL AT THE CALIFORNIA CLUB 31 827 N E 199 ST #101

DORAL, FL 33172

MIAMI, FL 33179

FEI Number: 59-2795332

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C, ARTEAGA 2200 NW 102 AVE KAY & BENDER P.L.

1200 PARK CENTRAL BLVD SOUTH POMPANO BEACH, FL 33064

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: MICHAEL S. BENDER

07/27/2011

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

LOPEZ, BEATRICE Name: Address: 827 N E 199 ST #101 City-St-Zip: MIAMI, FL 33179

Title: **VPD**

Name: AKERS, DENISE Address: 827 N E 199 ST #107 City-St-Zip: DORAL, FL 33172

Title: T/S

DE ARMAS TROWSDALE, REINA Name:

Address: 927 N E 199 ST #106 City-St-Zip: MIAMI, FL 33179

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: BEATRIZ LOPEZ **PRES** 07/27/2011