

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 16, 2011
Secretary of State**

DOCUMENT# N13883

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "31" ASSOCIATION, INC.**Current Principal Place of Business:**CARMEL AT THE CALIFORNIA CLUB 31
827 N E 199 ST #101
MIAMI, FL 33179 US**New Principal Place of Business:**CARMEL AT THE CALIFORNIA CLUB 31
901 NE 199 ST
MIAMI, FL 33179 US**Current Mailing Address:**CARMEL AT THE CALIFORNIA CLUB 31
827 N E 199 ST #101
MIAMI, FL 33179 US**New Mailing Address:**CARMEL AT THE CALIFORNIA CLUB 31
901 NE 199 ST
MIAMI, FL 33179 US

FEI Number: 59-2795332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KAY & BENDER P.L.
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**KAYE & BENDER P.L.
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064 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 BENDER

11/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: AKERS, DENISE
Address: 901 NE 199 ST
City-St-Zip: MIAMI, FL 33179Title: VP
Name: ARROY, SOLANGE
Address: 901 N E 199 ST
City-St-Zip: MIAMI, FL 33179Title: T
Name: POITEVIEN, MYRIAM
Address: 901 N E 199 ST
City-St-Zip: MIAMI, FL 33179Title: S
Name: PRENDERGAST, JOAN
Address: 901 NE 199 ST
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: DENISE AKERS

P

11/16/2011

Electronic Signature of Signing Officer or Director

Date