

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 01, 2012
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
901 NE 199 ST
MIAMI, FL 33179 US

New Principal Place of Business:

901 NE 199 STREET
MIAMI, FL 33179 US

Current Mailing Address:

CARMEL AT THE CALIFORNIA CLUB 31
901 NE 199 ST
MIAMI, FL 33179 US

New Mailing Address:

PO BOX 771566
MIAMI, FL 33177 US

FEI Number: 59-2795332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER P.L.
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

RANDALL K. ROGER
621 NW 53 STREET
300
BOCA RATON, FL 33487 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: RANDALL K. ROGER

10/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AKERS, DENISE
Address: P.O. BOX 771566
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: PRENDERGAST, JOAN
Address: PO BOX 771566
City-St-Zip: MIAMI, FL 33177

Title: T/S
Name: POITEVIEN, MYRIAM
Address: PO BOX 771566
City-St-Zip: MIAMI, FL 33177

Title: S
Name: PRENDERGAST, JOAN
Address: PO BOX 771566
City-St-Zip: MIAMI, FL 33177

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

10/01/2012

Electronic Signature of Signing Officer or Director

Date