

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 22, 2008
Secretary of State**

DOCUMENT# N14897

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "24" ASSOCIATION, INC.**Current Principal Place of Business:**831 NE 199TH ST
#104
MIAMI, FL 33779 US**New Principal Place of Business:**901 NE 199TH ST
MIAMI, FL 33179 US**Current Mailing Address:**4800 N STATE RD. 7
#105
LAUDERDALE LAKES, FL 33319 US**New Mailing Address:**927 NE 199TH STREET
#101
MIAMI, FL 33179 US

FEI Number: 59-2725746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PHOENIX MANAGEMENT SERVICES
4800 N STATE RD. 7, #105
LAUDERDALE LAKES, FL 33319 US**Name and Address of New Registered Agent:**GARCIA, INGER M
3389 SHERIDAN STREET
546
HOLLYWOOD, FL 33021 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: /INGER GARCIA/

07/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MUOIO, LOUISE
Address: 927 NE 199 ST, APT 108
City-St-Zip: NORTH MIAMI, FL 33179Title: ST () Delete
Name: DE HRIYAS, REINA
Address: 831 NE 199TH ST
City-St-Zip: MIAMI, FL 33779 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MAURICI, GIUSEPPE
Address: 927 NE 199 ST, APT 101
City-St-Zip: MIAMI, FL 33179Title: VP/T (X) Change () Addition
Name: DE ARMAS, REINA
Address: 927 NE 199TH STREET, APT. 106
City-St-Zip: MIAMI, FL 33179 USTitle: SEC () Change (X) Addition
Name: OBAS, GAIL
Address: 927 NE 199TH STREET, APT. 108
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: /REINA DE ARMAS

VP

07/22/2008

Electronic Signature of Signing Officer or Director

Date