

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16991

FILED
Jan 26, 2011
Secretary of State

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "27" ASSOCIATION, INC.

Current Principal Place of Business:

2200 NW 102 AVE, SUITE #5
DORAL, FL 33172

New Principal Place of Business:

923 NE 199 STREET
NORTH MIAMI, FL 33179

Current Mailing Address:

2200 NW 102 AVE, SUITE #5
DORAL, FL 33172

New Mailing Address:

923 NW 199 STREET
UNIT 202
NORTH MIAMI, FL 33179

FEI Number: 59-2726127

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, SUITE #5
DORAL, FL 33172 US

Name and Address of New Registered Agent:

EISINGER BROWN LEWIS FRANKEL & CHAIET, PA
ATTN: DENNIS J. EISINGER, ESQUIRE
4000 HOLLYWOOD BOULEVARD, SUITE 265-S
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: DENNIS J. EISINGER

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ROSS, JULISSA
Address: 923 NE 199 STREET, UNIT 102
City-St-Zip: NORTH MIAMI, FL 33179

Title: P
Name: ABECASSIS, INGRID
Address: 923 NE 199 STREET, UNIT 202
City-St-Zip: NORTH MIAMI, FL 33179

Title: TS
Name: DUQUE, HERNAN
Address: 923 NE 199 STREET, UNIT 203
City-St-Zip: NORTH 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: INGRID ABECASSIS

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date