2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N16991 Jul 08, 2011
Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

923 NE 199 STREET 14025 SW 142 AVE NORTH MIAMI, FL 33179 1

MIAMI, FL 33186 UN

FILED

Current Mailing Address: New Mailing Address:

923 NW 199 STREET PO BOX 771566 UNIT 202 PO BOX 771566 MIAMI, FL 33177

UNIT 202 MIAMI, FL 33177 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 ABECASSIS, INGRID

 Address:
 14025 SW 142 AVE STE 1

 City-St-Zip:
 MIAMI, FL 33186

Title: VP

Name: GRANT, KATIE

Address: 14025 SW 142 AVE STE 1

City-St-Zip: MIAMI, FL 33186

Title: TS

Name: TROWSDALE DE ARMAS, REINA Address: 14025 SW 142 AVE STE 1

City-St-Zip: MIAMI, FL 33186

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 P 07/08/2011