

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 19, 2011
Secretary of State**

DOCUMENT# N16991

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "27" ASSOCIATION, INC.**Current Principal Place of Business:**14025 SW 142 AVE
1
MIAMI, FL 33186 UN**New Principal Place of Business:**901 NE 199 ST
MIAMI, FL 33179 US**Current Mailing Address:**PO BOX 771566
MIAMI, FL 33177**New Mailing Address:**

FEI Number: 59-2726127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:EISINGER BROWN LEWIS FRANKEL & CHAIET, PA
ATTN: DENNIS J. EISINGER, ESQUIRE
4000 HOLLYWOOD BOULEVARD, SUITE 265-S
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**

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: PS
Name: ABECASSIS, INGRID
Address: PO BOX 771566
City-St-Zip: MIAMI, FL 33177Title: VPT
Name: GRANT, KATIE
Address: PO BOX 771566
City-St-Zip: MIAMI, FL 33177Title: D
Name: TROWSDALE DE ARMAS, REINA
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: INGRID ABECASSIS

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08/19/2011

Electronic Signature of Signing Officer or Director_____
Date