

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Jan 06, 2010
Secretary of State

DOCUMENT# N17194

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "28" ASSOCIATION, INC.

Current Principal Place of Business:

PHOENIX MANAGEMENT SERVICES, INC
4800 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

2200 NW 102 AVE
5
DORAL, FL 33172 US

Current Mailing Address:

PHOENIX MANAGEMENT SERVICES, INC
4800 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

2200 NW 102 AVE
5
DORAL, FL 33172 US

FEI Number: 59-2725764 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PHOENIX MANAGEMENT SERVICES
4800 N STATE RD 7
SUITE 105
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

MANAGEMENT SPM
2200 NW 102 AVE
5
DORAL, FL 33172 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: C ARTEAGA

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, MICHAEL J
Address: 925 NE 199 ST STE
City-St-Zip: MIAMI, FL

Title: T
Name: REINA, TROWSDALE
Address: 925 NE 1999 ST
City-St-Zip: MIAMI, FL

Title: SD
Name: KATIE, GRANT
Address: 925 NORTHEAST 199 STREET SUITE 104
City-St-Zip: 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: REINA DE ARMAS TROWSDALE

TD

01/06/2010

Electronic Signature of Signing Officer or Director

Date