

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Feb 17, 2010
Secretary of State**

DOCUMENT# N17194

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "28" ASSOCIATION, INC.**Current Principal Place of Business:**2200 NW 102 AVE
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DORAL, FL 33172 US**New Principal Place of Business:****Current Mailing Address:**2200 NW 102 AVE
5
DORAL, FL 33172 US**New Mailing Address:****FEI Number:** 59-2725764 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MANAGEMENT SPM
2200 NW 102 AVE
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DORAL, FL 33172 US**Name and Address of New Registered Agent:**C ARTEAGA
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

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: PEREZ, NILDA E
Address: 2200 NW 102 AVENUE, #5
City-St-Zip: DORAL, FL 33172**Title:** T
Name: TROWSDALE, REINA
Address: 2200 NW 102 AVENUE, #5
City-St-Zip: DORAL, FL 33172**Title:** VP
Name: KATIE, GRANT
Address: 2200 NW 102 AVENUE, #5
City-St-Zip: DORAL, FL 33172

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: NILDA E. PEREZ

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date