

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17194

FILED
Apr 20, 2012
Secretary of State

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

Current Principal Place of Business:

925 N E 199 ST
#205
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

925 N E 199 ST
#205
MIAMI, FL 33179 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:

KAYE & BENDER P.L.
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

JENNINGS & VALANCY, P.A.
311 S. E. 13TH STREET
FORT LAUDERDALE, FL 33316 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: STEVEN S. VALANCY, P.A. 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, KHRISTINE
Address: 925 N E 199 ST #205
City-St-Zip: MAIMI, FL 33179

Title: VP
Name: GOFFMAN, MARION
Address: 925N E 199 ST #106
City-St-Zip: MIAMI, FL 33179

Title: P/T
Name: DE ARMAS TROWSDALE, REINA
Address: 927 N E 199 ST #106
City-St-Zip: MIAMI, FL 33179

Title: D
Name: MAURICI, GIUSEPPE
Address: 927 N E 199 ST #101
City-St-Zip: MIAMI, FL 33179

Title: D
Name: JONES, MICHAEL
Address: 927 N E 199 ST #105
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: KHRISTINE PEREZ P 04/20/2012

Electronic Signature of Signing Officer or Director Date