2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17194

Apr 20, 2012 Secretary of State

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

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

925 N E 199 ST #205

MIAMI, FL 33179

New Mailing Address: Current Mailing Address:

925 N E 199 ST #205

MIAMI, FL 33179 US

FEI Number: 59-2725764 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:

KAYE & BENDER P.L JENNINGS & VALANCY, P.A. 311 S. E. 13TH STREET FORT LAUDERDALE, FL 33316 1200 PARK CENTRAL BLVD SOUTH

POMPANO BEACH, FL 33064 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:

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

Title:

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

Title:

DE ARMAS TROWSDALE, REINA Name:

Address: 927 N E 199 ST #106 City-St-Zip: MIAMI, FL 33179

Title: D

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

Title:

JONES, MICHAEL Name: 927 N E 199 ST #105 Address: 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 Ρ 04/20/2012