2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2004 8:00 am **Secretary of State DOCUMENT # N24859** 03-29-2004 90021 047 ****61.25 CARMEL LAKES CONDOMINIUM NO. 9 ASSOCIATION, Principal Place of Business Mailing Address C/O MIAMI MANAGEMENT, INC. 14275 SW 142 AV **ユスハヤハTハユ** 1189 CORPORATE PARKWAY MIAMI, FL 33189 US SUNRISE, FL 33323 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042004 Cha-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 65-0052662 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **EISINGER, DENNIS** PHILLIPS, EISENGER, ROSS, PD Street Address (P.O. Box Number is Not Acceptable) 4000 RESIDENTIAL CIR HOLLYWOOD, FL 33021 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PO JENNIFER MAZONEY-GILI Change PD Delete TITUE Addition WHITCHER, BETTY 20761 NE 4th PL A107 NAME NAME STREET ADORESS 20761 NE 4 PL #201 STREET ADDRESS MININI 33179 FL CITY-ST-ZIP N MIAMI, FL 33179 CITY-ST-ZIF L. Modete TITLE $\mathcal{T}\mathcal{D}$ SIMPLICIO JAYHA 20761 NE UPL BIOZ TITLE Change ■ Addition **BROOKS, BARBARA** NAME STREET ADDRESS 20781 NE 4 PL STREET ADDRESS MIAMI 37179 FL CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-7IP TITLE Change TITL. ☐ Addition ROSEN, MARK NAME 20761 NE 4 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment Withan address, with all other like empowered.

3/18/04

FILED