

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N24859

FILED
Apr 28, 2011
Secretary of State

Entity Name: CARMEL LAKES CONDOMINIUM NO. 9 ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0052662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC.
4800 N STATE ROAD SEVEN
SUITE 105
LAUDERDALE LAKES, FL 33319 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: SHELDON GOLDBERG

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: MOLONEY, JENIFER GILI
Address: 20761 NE 4TH PL #107
City-St-Zip: MIAMI, FL 33179

Title: VPD
Name: ST FLEUR, NELSON
Address: 20761 NE 4TH PLACE, #105
City-St-Zip: MIAMI, FL 33179

Title: PTD
Name: SIMPLICIO, JAYMA
Address: 20761 NE 4 PL #102
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: JAYMA SIMPLICIO

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date