

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 02, 2012
Secretary of State**

DOCUMENT# N31840

Entity Name: CARMEL LAKES CONDOMINIUM NO. 4 ASSOCIATION, INC.**Current Principal Place of Business:**4800 N STATE ROAD SEVEN
SUITE 3105
LAUDERDALE LAKES, FL 33319 US**New Principal Place of Business:**4800 N STATE ROAD SEVEN
SUITE 105
LAUDERDALE LAKES, FL 33319 US**Current Mailing Address:**4800 N STATE ROAD SEVEN
SUITE 3105
LAUDERDALE LAKES, FL 33319 US**New Mailing Address:**4800 N STATE ROAD SEVEN
SUITE 105
LAUDERDALE LAKES, FL 33319 US

FEI Number: 65-0169323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PHOENIX MANAGEMENT SERVICES, INC.
4800 N STATE ROAD SEVEN
SUITE 3105
LAUDERDALE LAKES, FL 33319 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

07/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: MILLER, CONSTANCE J
Address: 20680 NE 4TH CT #202
City-St-Zip: N. MIAMI BEACH, FL 33179Title: D
Name: IVY, WANDA
Address: 20680 NE 4TH COURT
City-St-Zip: N MIAMI BEACH, 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: CONSTANCE J. MILLER

PD

07/02/2012

Electronic Signature of Signing Officer or Director

Date