2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43170

FILED Apr 01, 2009 Secretary of State

Entity Name: CARMEL LAKES CONDOMINIUM NO. 3 ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** PHOENIX MANAGEMENT 4800 N. STATE RD. 7 SUITE 105 FORT LAUDERDALE, FL 33319 US **New Mailing Address: Current Mailing Address:** PHOENIX MANAGEMENT 4800 N. STATE RD. 7 SUITE 105 FORT LAUDERDALE, FL 33319 US FEI Number: 65-0287853 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: STRALEY + OTTO PA 4990 SHERIDAN ST 2699 STIRLING RD STE C-207 FORT LAUDERDALE, FL 33312 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CEDENO, ABDEL Name: Name: Address: 20760 NE 4 COURT #203 Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip: Title: SD Title: () Delete () Change () Addition Name: CORTES, RAMON Name: Address: 20760 NE 4TH CT., #201 Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip: Title: () Delete Title: () Change () Addition FERNANDEZ, CATHERINE Name: Name: 20760 NE 4TH CT., #103 Address: Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ABDEL CEDENO PD 04/01/2009