2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N43170

FILED Apr 28, 2011 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

Current Mailing Address: New 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

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: PD

 Name:
 STROUD, DEBRA F

 Address:
 20760 NE 4 COURT #204

 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: DEBRA F. STROUD PD 04/28/2011