2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N13883

Entity Name: CARMEL AT THE CALIFORNIA CLUB CONDOMINIUM "31"

ASSOCIATION, INC.

Current Principal Place of Business:

827 NORTH EAST 199TH STREET MIAMI, FL 33179

Current Mailing Address:

C/O MANCEBO LAW GROUP, P.A. 4909 SOUTH WEST 74TH COURT FIRST FLOOR MIAMI, FL 33155 US

FEI Number: 59-2795332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUILLERMO MARIO MANCEBO, ESQ. MANCEBO LAW GROUP, P.A. MANCEBO LAW GROUP, P.A.4090 SOUTH WEST 74TH COURT FIRST FLOOR MIAMI, FL 33155 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: GUILLERMO MARIO MANCEBO 02/19/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VICE PRESIDENT

Name ARROYO, SOLANGE Name LOPEZ, BEATRIZ

Address C/O MANCEBO LAW GROUP, P.A. Address C/O MANCEBO LAW GROUP, P.A.

4909 SOUTH WEST 74TH COURT 4909 SOUTH WEST 74TH COURT

FIRST FLOOR FIRST FLOOR

City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

TitleTREASURERTitleSECRETARYNameTERRY, CLAUDIENameAVILA, HENRY

Address C/O MANCEBO LAW GROUP, P.A. Address C/O MANCEBO LAW GROUP, P.A.

4909 SOUTH WEST 74TH COURT 4909 SOUTH WEST 74TH COURT

City-State-Zip:

MIAMI FL 33155

FIRST FLOOR FIRST FLOOR

Title DIRECTOR

Name HUI, ALICE
Address C/O MANCEBO LAW GROUP, P.A.

MIAMI FL 33155

4909 SOUTH WEST 74TH COURT

FIRST FLOOR

City-State-Zip: MIAMI FL 33155

City-State-Zip:

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: SOLANGE ARROYO PRESIDENT 02/19/2015

Date

FILED

Feb 19, 2015

Secretary of State CC7485500466