

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90215 039 ****61.25

DOCUMENT # 747181

1. Entity Name

CATALINA TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business

265 NE 201 TER
 MIAMI FL 33179

Mailing Address

265 NE 201 TER
 MIAMI FL 33179

2. Principal Place of Business

288 NE 200 Terr

Suite, Apt. #, etc.

3. Mailing Address

288 NE 200 Terr

Suite, Apt. #, etc.

City & State

Miami FL

City & State

Miami FL

Zip

33179

Country

U.S.A.

Zip

33179

Country

U.S.A.

4. FEI Number

59-2105606

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

ROSE, DAVID

265 NE 201 TERRACE

MIAMI FL 33179

7. Name and Address of New Registered Agent

Name

ROSE Becker

Street Address (P.O. Box Number is Not Acceptable)

288 NE 200 Terrace

City

Miami FL

FL

Zip Code

33179

8. 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 *Rose Becker*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
 NAME ROSE, DAVID
 STREET ADDRESS 265 NE 201 TERRACE
 CITY-ST-ZIP MIAMI FL 33179 *President*

TITLE TD ☐ Delete
 NAME ROSE, BECKER
 STREET ADDRESS 288 NE 200 TERR
 CITY-ST-ZIP MIAMI FL 33179 *Treasurer*

TITLE BOD ☐ Delete
 NAME MELSTEIN, SALLY
 STREET ADDRESS 20028 NE 2ND CT
 CITY-ST-ZIP MIAMI FL 33179 *Vice President*

TITLE BD ☒ Delete
 NAME MOWATT, OSBOURNE G
 STREET ADDRESS 286 NE 201 TERR
 CITY-ST-ZIP MIAMI FL 33179

TITLE BD ☒ Delete
 NAME DELSON, ROBERT
 STREET ADDRESS 20038 NE 2ND PL
 CITY-ST-ZIP MIAMI FL 33179

TITLE BD ☐ Delete
 NAME DENMARK, RICHARD
 STREET ADDRESS 285 NE 201 TER
 CITY-ST-ZIP MIAMI FL 33179

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☒ Addition
 NAME Elena Payne-Weins
 STREET ADDRESS 20038 NE 2nd Ct.
 CITY-ST-ZIP Miami FL 33179

TITLE ☐ Change ☒ Addition
 NAME Jianna Baker
 STREET ADDRESS 263 NE 201 Terrace
 CITY-ST-ZIP Miami FL 33179

TITLE ☐ Change ☒ Addition
 NAME Umberto Velez
 STREET ADDRESS 269 NE 201 Terrace
 CITY-ST-ZIP Miami FL 33179

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rose Becker

1/23/02

305-249-5252

CR2E037 (9/01)