2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747181

FILED Apr 22, 2012 Secretary of State

Entity Name: CATALINA TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

288 NE 200 TERRACE MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

288 NE 200 TERRACE MIAMI, FL 33179

FEI Number: 59-2105606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMOS, ANDREW C 3350 SOUTHWEST 148 AVE #110 MIRAMAR, FL 33027 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:

Title: BD

 Name:
 ROSE, BEVERLY

 Address:
 281 NE 201ST TERRACE

 City-St-Zip:
 MIAMI, FL 33179

Title: BD

Name: BARTON, ESTELLA
Address: 264 NE 200 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: BD

Name: GARIB, DENISE Address: 20037 N.E. 2ND PLACE City-St-Zip: MIAMI, FL 33179

Title: I

 Name:
 ZARATE, LUIS

 Address:
 20103 NE 2ND PL

 City-St-Zip:
 MIAMI, FL 33179

Title: BD

 Name:
 CORREA, LUIS

 Address:
 278 NE 200 TERRACE

 City-St-Zip:
 MIAMI, FL 33179

Title: TS

 Name:
 NATHAN, ROSE

 Address:
 288 NE 200 TERRACE

 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: ROSE NATHAN TS 04/22/2012