

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 748254

FILED  
Apr 24, 2003  
Secretary of State

Entity Name: CATALINA COVE HOMEOWNERS' ASSOCIATION INC.

**Current Principal Place of Business:**

2880 SCHERER DRIVE, SUITE 840  
SAINT PETERSBURG, FL 33716

**New Principal Place of Business:**

**Current Mailing Address:**

2880 SCHERER DRIVE, SUITE 840  
C/O STERLING MANAGEMENT, INC.  
SAINT PETERSBURG, FL 33716

**New Mailing Address:**

FEI Number: 59-2130826      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROMAN & ROMAN  
2196 MAIN STREET  
SUITE F  
DUNEDIN, FL 34698 US

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

ELLEN HIRSCH DE HAAN  
2401 WEST BAY DRIVE  
414  
LARGO, FL 33670 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: ELLEN HIRSCH DE HAAN

04/24/2003

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: GOODSON, MIKE  
Address: 9340 TRADEWINDS AVE  
City-St-Zip: SEMINOLE, FL 33776

Title: VPT ( ) Delete  
Name: LARIVIERE, ANNE  
Address: 9442 TRADEWINDS AVE  
City-St-Zip: SEMINOLE, FL 33776

Title: SD ( ) Delete  
Name: LYTH, SANDRA  
Address: 14487 CATALINA CIRCLE  
City-St-Zip: SEMINOLE, FL 33776

Title: TD ( ) Delete  
Name: HUNT, DAWN  
Address: 14495 CATALINA CIRCLE  
City-St-Zip: SEMINOLE, FL 33776

Title: VD ( ) Delete  
Name: KELSO, NICK  
Address: 14493 CATALINA CIRCLE  
City-St-Zip: SEMINOLE, FL 33776

Title: PD (X) Delete  
Name: WHITE, KARNE  
Address: 9344 TRADEWINDS AVENUE  
City-St-Zip: SEMINOLE, FL 33776

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD (X) Change ( ) Addition  
Name: KISLAK, JANE  
Address: 14499 CATALINA CIRCLE  
City-St-Zip: SEMINOLE, FL 33776

Title: VPD (X) Change ( ) Addition  
Name: HOLDEN, DAVE  
Address: 9344 TRADEWINDS AVE  
City-St-Zip: SEMINOLE, FL 33776

Title: TD (X) Change ( ) Addition  
Name: BERNARDI, ANTHONY  
Address: 9340 TRADEWINDS AVE  
City-St-Zip: SEMINOLE, FL 33776

Title: D (X) Change ( ) Addition  
Name: HARTMAN, RICHARD  
Address: 9440 TRADEWINDS AVENUE  
City-St-Zip: SEMINOLE, FL 33776

Title: PD (X) Change ( ) Addition  
Name: KELSO, NICK  
Address: 14493 CATALINA CIRCLE  
City-St-Zip: SEMINOLE, FL 33776

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NICK KELSO

PD

04/24/2003

Electronic Signature of Signing Officer or Director

Date