

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 13, 2005
Secretary of State**

DOCUMENT# N02000005696

Entity Name: CATALINA ISLE TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**730 NW 107 AVE
400
MIAMI, FL 33172**New Principal Place of Business:**C/O M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175**Current Mailing Address:**M & E ASSOCIATES OF MIAMI, INC
13200 S.W. 128TH STREET, SUITE F3
MIAMI, FL 33186**New Mailing Address:**M & E ASSOCIATES OF MIAMI, INC
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175**FEI Number:** 04-3660068**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PATRICIA KIMBALL FLETCHER, P.A.
200 S. BISCAYNE BLVD., STE. 3400
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**SKRLD INC
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: MARIA ARIAS

06/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: HENDERSON, MERCEDES
Address: 730 NW 107 AVE #400
City-St-Zip: MIAMI, FL 33172Title: VD () Delete
Name: MCPHERSON, GREG
Address: 730 NW 107 AVE #400
City-St-Zip: MIAMI, FL 33172Title: ST () Delete
Name: AVILA, MIGUEL
Address: 730 NW 107 AVE #400
City-St-Zip: MIAMI, FL 33172Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: HELU, ROGELIO
Address: 15307 SW 9 WAY
City-St-Zip: MIAMI, FL 33194Title: VP (X) Change () Addition
Name: PERAZA, JORGE F
Address: 1263 SW 143 COURT
City-St-Zip: MIAMI, FL 33184Title: T (X) Change () Addition
Name: VARONA, JORGE
Address: 15270 SW 8 WAY
City-St-Zip: MIAMI, FL 33194Title: S () Change (X) Addition
Name: MORENO, FABIO
Address: 15313 SW 8 WAY
City-St-Zip: MIAMI, FL 33194Title: D () Change (X) Addition
Name: LOPEZ, GEORGE
Address: 15269 SW 8 WAY
City-St-Zip: MIAMI, FL 33194

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: ROGELIO HELU

P

06/13/2005

Electronic Signature of Signing Officer or Director

Date