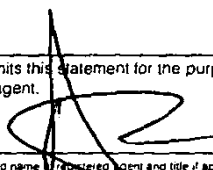
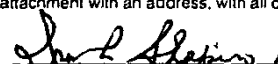


FILED
Jun 30, 2005 8:00 am
Secretary of State

06-30-2005 90002 034 ***61.25

2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # N20322			
1. Entity Name CATALINA AT THE POLO CLUB CONDOMINIUM ASSOCIATION, INC.			
Principal Place of Business 951 BROKEN SOUND PKWY. 250 BOCA RATON, FL 33487		Mailing Address 951 BROKEN SOUND PKWY. 250 BOCA RATON, FL 33487	
2. Principal Place of Business 6300 PARK OF COMMERCE BL Suite, Apt. #, etc.		3. Mailing Address 6300 PARK OF COMMERCE BL Suite, Apt. #, etc.	
City & State BOCA RATON, FL		City & State BOCA RATON, FL	
Zip 33487		Country USA	
4. FEI Number 59-2803420		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		03292005 Chg-NP CR2E037 (10/03)	
6. Name and Address of Current Registered Agent MESSINGER, JOEL COMMUNITY ASSOCIATION SERVICE 351 BROKEN SOUND BLVD. BOCA RATON, FL 33487		7. Name and Address of New Registered Agent Name: CATALINA AT THE POLO CLUB CONDO Street Address (P.O. Box Number is Not Acceptable) 6300 PARK OF COMMERCE BL PRIME MANAGEMENT GROUP City: BOCA RATON FL Zip Code: 33487-8229	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  DATE: 04/22/05 (NOTE: Registered Agent signature required when reappointing)			
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE: VD NAME: SEYMOUR, LINK STREET ADDRESS: 5148-B LAKE CATALINA DR CITY-ST-ZIP: BOCA RATON, FL 33496 ☒ Delete		TITLE: SD NAME: KATZMAN, HILLARY STREET ADDRESS: 5220-D LAKE CATALINA DR. CITY-ST-ZIP: BOCA RATON, FL 33496 ☐ Change ☒ Addition	
TITLE: P NAME: BIRNHOLZ, HARVEY STREET ADDRESS: 5214 C LAKE CATALINA DR N CITY-ST-ZIP: BOCA RATON, FL 33496 ☒ Delete		TITLE: VD NAME: TURNER, HAROLD STREET ADDRESS: 5088-C LAKE CATALINA DR. CITY-ST-ZIP: BOCA RATON, FL 33496 ☐ Change ☒ Addition	
TITLE: TD NAME: POSNETR, ARTHUR STREET ADDRESS: 5118-A LAKE CATALINA DR CITY-ST-ZIP: BOCA RATON, FL 33496 ☐ Delete		TITLE: PD NAME: STREET ADDRESS: CITY-ST-ZIP: ☒ Change ☐ Addition	
TITLE: S NAME: SHAPIRO, IRWIN STREET ADDRESS: 5172-A LAKE CATALINA DR. CITY-ST-ZIP: BOCA RATON, FL 33496 ☐ Delete		TITLE: TD NAME: STREET ADDRESS: CITY-ST-ZIP: ☒ Change ☐ Addition	
TITLE: V NAME: CHARNOW, SEYMOUR STREET ADDRESS: 5147C LAKE CATALINA DRIVE CITY-ST-ZIP: BOCA RATON, FL 33496 ☐ Delete		TITLE: D NAME: STREET ADDRESS: CITY-ST-ZIP: ☒ Change ☐ Addition	
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: ☐ Delete		TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: ☐ Change ☐ Addition	
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:  IRWIN A. SHAPIRO		4/18/2005 561 397-2106 Date Daytime Phone	

Catalina @ The Polo Club

FLDEPT FL Dept. of State

Invoice Number	Invoice Date	Voucher	Entity	Account	Voucher Description	Invoice Amount
N20322	06/01/05	278734	1120 Catalina @ The Polo	50005825	Non Profit Report	61.25

ATTACHMENT # N20322
50054267

06/17/2005

Check CS 001149

61.25

ORIGINAL CHECK HAS A COLORED BACKGROUND PRINTED ON CHEMICAL REACTIVE PAPER - SEE BACK FOR DETAILS

001149

Catalina @ The Polo Club
Assoc. Inc
6300 Park Of Commerce Blvd
Boca Raton, FL 33487

Fidelity Federal
WPB

63-8735
2670

DATE
06/17/2005

AMOUNT
\$61.25

PAY: Sixty-One and 25/100 DOLLARS*****

TO FL Dept. of State
THE
ORDER
OF

⑈001149⑈ ⑆267087358⑆ 0000002188804⑈

Catalina @ The Polo Club

FLDEPT FL Dept. of State

Invoice Number	Invoice Date	Voucher	Entity	Account	Voucher Description	Invoice Amount
N20322	06/01/05	278734	1120 Catalina @ The Polo	50005825	Non Profit Report	61.25

06/17/2005

Check CS 001149

61.25