

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19848

FILED
Mar 04, 2009
Secretary of State

Entity Name: CATALINA HOMEOWNERS ASSOC. INC.

Current Principal Place of Business:

9780 SW 216TH STREET
MIAMI, FL 33190 US

New Principal Place of Business:

Current Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
11981 SW 144 COURT, 201
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0011689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBRIN, DAVID A
8900 SW 107TH AVE., STE 206
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: GODFREY, ROBERT
Address: 9838 SW 221 STREET
City-St-Zip: MIAMI, FL 33190

Title: VPD () Delete
Name: RAMIREZ, JOHN
Address: 9380 SW 216 ST
City-St-Zip: MIAMI, FL 33190

Title: TD () Delete
Name: WARDELL, THOMAS
Address: 9780 SW 216TH STREET
City-St-Zip: MIAMI, FL 33190

Title: SD () Delete
Name: ATENCIO, MARIA
Address: 9780 SW 216TH STREET
City-St-Zip: MIAMI, FL 33190

Title: D () Delete
Name: DAILEY, RICHARD
Address: 9850 SW 222 TERRACE
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, GENESE
Address: 9768 SW 222 TERRACE
City-St-Zip: MIAMI, FL 33190

Title: S (X) Change () Addition
Name: RAMIREZ, JOHN
Address: 22137 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

Title: P (X) Change () Addition
Name: WARDELL, THOMAS
Address: 22143 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

Title: D (X) Change () Addition
Name: ATENCIO, MARIA
Address: 22167 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

Title: T (X) Change () Addition
Name: DAILEY, RICHARD
Address: 9850 SW 222 TERRACE
City-St-Zip: MIAMI, FL 33190

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS WARDELL

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date