2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005696

FILED Jan 08, 2010 Secretary of State

Entity Name: CATALINA ISLE TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

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

M & E ASSOCIATES OF MIAMI, INC. 13055 SW 42 STREET, SUITE 203 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

M & E ASSOCIATES OF MIAMI, INC. 13055 SW 42 STREET, SUITE 203 MIAMI, FL 33175

FEI Number: 90-0262765 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROMAY, CARLOS Address: 15320 SW 9TH WAY City-St-Zip: MIAMI, FL 33194

Title: VF

 Name:
 FERNANDEZ, ANTONIO D

 Address:
 15236 SW 9TH WAY

 City-St-Zip:
 MIAMI, FL 33194

Title:

 Name:
 MARTINEZ, MARIE

 Address:
 15249 SW 8 WAY

 City-St-Zip:
 MIAMI, FL 33194

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: CARLOS ROMAY P 01/08/2010