

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19848

FILED
Mar 25, 2010
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:

C/O THE CONTINENTAL GROUP, INC.
9780 SW 216TH STREET
MIAMI, FL 33190 US

Current Mailing Address:

9780 SW 216TH STREET
MIAMI, FL 33190 US

New Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
5805 BLUE LAGOON DRIVE SUITE 310
MIAMI, FL 33126 US

FEI Number: 65-0011689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIGE, ROBERT
9500 SOUTH DADELAND BLVD.
SUITE 550
MIAMI, FL 33156 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: D
Name: WILSON, GENESE
Address: 9768 SW 222 TERRACE
City-St-Zip: MIAMI, FL 33190

Title: VP
Name: RAMIREZ, JOHN
Address: 22137 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

Title: P
Name: WARDELL, THOMAS
Address: 22143 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

Title: S
Name: ATENCIO, MARIA
Address: 22167 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

Title: T
Name: DAILEY, RICHARD
Address: 9850 SW 222 TERRACE
City-St-Zip: MIAMI, FL 33190

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: THOMAS WARDELL

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03/25/2010

Electronic Signature of Signing Officer or Director

Date