

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20322

FILED
Mar 11, 2010
Secretary of State

Entity Name: CATALINA AT THE POLO CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6413 CONGRESS AVE., STE 200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6413 CONGRESS AVE., STE 200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2803420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, KAREN
FIRST CHOICE MGMT. GROUP INC
1200 S. ROGERS CIRCLE, STE. 3
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BUDD, GARY
CREST MANAGEMENT
6413 CONGRESS AVE. SUITE 200
BOCA RATON, FL 33487 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: GARY BUDD

03/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: DEVIN, DAVID
Address: 5165-C LAKE CATALINA DR.
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: GREENSPAN, JOEL
Address: 5118-A LAKE CATALINA DR
City-St-Zip: BOCA RATON, FL 33496

Title: P
Name: SPITALNIC, ROBERT
Address: 5118-D LAKE CATALINA DR.
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: ROUKALE, JIM
Address: 5136-A LAKE CATALINA DR.
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: IRLANDER, SAMUEL
Address: 5203-C LAKE CATALINA DR.
City-St-Zip: BOCA RATON, FL 33496

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: BOB SPITALNIC

P

03/11/2010

Electronic Signature of Signing Officer or Director

Date