

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19848

FILED
Feb 24, 2011
Secretary of State

Entity Name: CATALINA HOMEOWNERS ASSOC. INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC.
10700 CARIBBEAN BOULEVARD SUITE 104
CUTLER BAY, FL 33189 US

Current Mailing Address:

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

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: TD
Name: SHARE, JERRY
Address: 10700 CARIBBEAN BLVD SUITE 104
City-St-Zip: CUTLER BAY, FL 33189

Title: VPD
Name: RAMIREZ, JOHN
Address: 10700 CARIBBEAN BLVD SUITE 104
City-St-Zip: CUTLER BAY, FL 33189

Title: PD
Name: WARDELL, THOMAS
Address: 10700 CARIBBEAN BLVD SUITE 104
City-St-Zip: CUTLER BAY, FL 33189

Title: SD
Name: ATENCIO, MARIA
Address: 10700 CARIBBEAN BLVD SUITE 104
City-St-Zip: CUTLER BAY, FL 33189

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: TOM WARDELL

PD

02/24/2011

Electronic Signature of Signing Officer or Director

_____ Date