2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N20322

Entity Name: CATALINA AT THE POLO CLUB CONDOMINIUM ASSOCIATION,

Current Principal Place of Business:

6413 CONGRESS AVE., STE 100 BOCA RATON, FL 33487

Current Mailing Address:

6413 CONGRESS AVE., STE 100 BOCA RATON, FL 33487 US

FEI Number: 59-2803420 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUDD, GARY CREST MANAGEMENT GROUP, INC. 6413 CONGRESS AVE., STE 100 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 08/23/2016

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **TREASURER** Name GREENSPAN, JOEL Name AMER, HOWARD

6413 CONGRESS AVE., STE 100 6413 CONGRESS AVE., STE 100 Address Address

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: **BOCA RATON FL 33487**

SECRETARY Title VΡ Title Name IRLANDER, SAM

Address 6413 CONGRESS AVE., STE 100 Address 6413 CONGRESS AVE., STE 100

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

DIRECTOR Title

Name

Name SPERRAZZA, JIM

Address 6413 CONGRESS AVE., STE 100

ROLNICK, ABRAHAM

City-State-Zip: BOCA RATON FL 33487

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: JOEL GREENSPAN

PRESIDENT

08/23/2016

FILED Aug 23, 2016

Secretary of State CC8906698249