2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # 217574



02-07-2008 90027 005 ***150.00 1. Entity Name CATAMAL REALTY INC Principal Place of Business Mailing Address 3001 PONCE DELEON BLVD 3001 PONCE DELEON BLVD SUITE 200 SUITE 200 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 CR2E034 (12/06) City & State City & State 4. FELNumber Applied For 59-0881793 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAXEY, WIRT T. Street Address (P.O. Box Number is Not Acceptable) 3001 PONCE DE LEON BLVD SUITE 200 CORAL GABLES, FL 33134 City Zio Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature. Hyped or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE XX Change Addition SMITH LYN NAME NAME 7466 OLD BAY POINTE BLVD STREET ADDRESS STREET ADDRESS 140 Monterey Bay Lane CITY - ST - ZIP MILTON, FL 325832937 CITY-ST-ZIP Green Cove Springs, FL 32043 TITLE ☐ Delete TITLE ☐ Change Addition MAXEY WIRTT NAME NAME 3001 PONCE DE LEON BLVD,#200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAXEY, REBECCA A NAME NAME STREET ADDRESS 3001 PONCE DE LEON BLVD., #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33134 ☐ Delete TITLE Change Change ☐ Addition TITLE BOYD, CAROL NAME NAME 134 N. Valhalla Lane STREET ADDRESS 1715 SW MOCKINGBIRD DR STREET ADDRESS CITY-ST-ZIP SAINT LUCIE WEST, FL 34986 CITY-ST-ZIP Cordel€, GA 31015 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurage and hat my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appears, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

MAME STREET ADDRESS

2/1/08

(305) 446-7666

☐ Change

☐ Addition

FILED Feb 07, 2008 8:00 am

Secretary of State