

**FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 745644 (5)

1. Corporation Name

CATALONIA LAKE VILLAS HOMEOWNERS ASSOCIATION, IN C.



Principal Place of Business: C/O THE CONTINENTAL GROUP, INC. 12079 S.W. 131 AVE. MIAMI, FL 33186  
Mailing Address: C/O THE CONTINENTAL GROUP, INC. 12079 S.W. 131 AVE. MIAMI, FL 33186

3. Date Incorporated or Qualified: 01/22/1979  
3a. Date of Last Report: 04/27/1995

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-29) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

4. FEI Number: 59-2023248  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: HYMAN, MICHAEL L ESO, 44 WEST FLAGLER ST., 14 FLOOR COURTHOUSE, MIAMI FL 33130

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [Signature] DATE: 1/23/96

12. OFFICERS AND DIRECTORS

TITLE	PD	NAME	MEDINA, CAROLYN	STREET ADDRESS	14309 S.W. 62ND ST.	CITY-ST-ZIP	MIAMI FL 33183	<input type="checkbox"/> DELETE
TITLE	VPD	NAME	GILL, CLARINDA	STREET ADDRESS	14231 SW 62ND ST	CITY-ST-ZIP	MIAMI FL 33183	<input type="checkbox"/> DELETE
TITLE	SD	NAME	PINTAR, FRANK	STREET ADDRESS	14367 SW 62ND ST	CITY-ST-ZIP	MIAMI FL 33183	<input type="checkbox"/> DELETE
TITLE	D	NAME	O'SHESKY, DAN	STREET ADDRESS	14391 SW 62ND ST	CITY-ST-ZIP	MIAMI FL 33183	<input type="checkbox"/> DELETE
TITLE	TD	NAME	COLLAZO, ALBERTO	STREET ADDRESS	14257 S.W. 62ND ST.	CITY-ST-ZIP	MIAMI FL 33183	<input type="checkbox"/> DELETE
TITLE	<del>D</del>	NAME	<del>SUPENAGAKA, ERIC</del>	STREET ADDRESS	<del>XAKKSAK X2ND ST</del>	CITY-ST-ZIP	<del>MIAMI FL 33183</del>	<input checked="" type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	D HOLTHUS, GARY
53 STREET ADDRESS	14375 SW 62 STREET
54 CITY-ST-ZIP	MIAMI, FL 33183
61 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	D CHARPENTIER, BERTA
63 STREET ADDRESS	14273 SW 62 ST
64 CITY-ST-ZIP	MIAMI, FL 33183

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 1/23/96 DAYTIME PHONE #: 598-2127

CR2E037 (12/95)