

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745644

FILED
Mar 09, 2009
Secretary of State

Entity Name: CATALONIA LAKE VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O COURTESY PROPERTY MGMT.
13250 SW 135 AVE
MIAMI, FL 33186

New Principal Place of Business:

C/O COURTESY PROPERTY MGMT.
13250 SW 135 AVE
MIAMI, FL 33186 US

Current Mailing Address:

C/O COURTESY PROPERTY MANAGEMENT, INC.
13250 SW 135TH AVENUE
MIAMI, FL 33186

New Mailing Address:

C/O COURTESY PROPERTY MGMT.
13250 SW 135 AVE
MIAMI, FL 33186 US

FEI Number: 59-2023248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIR.
STE. 1102
CORAL GABLES, FL 33134 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: VPD () Delete
Name: MESAS, ALEX
Address: 14231 SW 62 ST
City-St-Zip: MIAMI, FL 33183

Title: SDT () Delete
Name: YAPP, CYNTHIA
Address: 14225 SW 62 ST
City-St-Zip: MIAMI, FL 33183 US

Title: PDP () Delete
Name: PAVON, MARIA C
Address: 14223 SW 62 ST
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: FERIA, CAROL
Address: 14349 SW 62 STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MESAS, ALEX MR
Address: 14231 SW 62 ST
City-St-Zip: MIAMI, FL 33183

Title: SDT (X) Change () Addition
Name: YAPP, CYNTHIA MS
Address: 14203 SW 62 ST
City-St-Zip: MIAMI, FL 33183 US

Title: PDP (X) Change () Addition
Name: PAVON, MARIA C MS
Address: 14223 SW 62 ST
City-St-Zip: MIAMI, FL 33183 US

Title: D (X) Change () Addition
Name: FERIA, CAROL MS
Address: 14349 SW 62 STREET
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA CRISTINA PAVON

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date