2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745644

FILED Feb 18, 2011 Secretary of State

Entity Name: CATALONIA LAKE VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

SKRLD, INC. 201 ALHAMBRA CIR. STE. 1102 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MESAS, ALEX MR

 Address:
 14231 SW 62 ST

 City-St-Zip:
 MIAMI, FL 33183 US

Title: TD

 Name:
 YAPP, CYNTHIA MS

 Address:
 14203 SW 62 ST

 City-St-Zip:
 MIAMI, FL 33183 US

Title:

Name: ORTEGA, IGNACIO MR Address: 14279 SW 62 STREET City-St-Zip: MIAMI, FL 33183 US

Title: SD

 Name:
 FERIA, CAROL MS

 Address:
 14349 SW 62 STREET

 City-St-Zip:
 MIAMI, FL 33183 US

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: ALEX MESAS PD 02/18/2011