

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745644

FILED
Feb 03, 2012
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 US

New Principal Place of Business:

14199 SW 62 STREET
MIAMI, FL 33183 US

Current Mailing Address:

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

New Mailing Address:

C/O ALLIED PROPERTY GROUP
12350 SW 132 COURT, SUITE 114
MIAMI, FL 33186 US

FEI Number: 59-2023248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

JIMENEZ, MILIAN & ASSOCIATES
2025 SW 32 AVE
SUITE 110
MIAMI, FL 33145 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: ROBERT R. JIMENEZ

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MESAS, ALEX MR
Address: 12350 SW 132 COURT, SUITE 114
City-St-Zip: MIAMI, FL 33186 US

Title: TD
Name: YAPP, CYNTHIA MS
Address: 12350 SW 132 COURT, SUITE 114
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: ORTEGA, IGNACIO MR
Address: 12350 SW 132 COURT, SUITE 114
City-St-Zip: MIAMI, FL 33186 US

Title: SD
Name: FERIA, CAROL MS
Address: 12350 SW 132 COURT, SUITE 114
City-St-Zip: MIAMI, FL 33186 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

02/03/2012

Electronic Signature of Signing Officer or Director

Date