2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756516

FILED Apr 14, 2009 Secretary of State

Entity Name: THE KATOVA WINDS CONDOMINIUM ASSOCIATION, INC.

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

ROSSMAN REALTY PROPERTY MGMT LLC
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 US
1028 SE 39TH TERRACE
3935 COUNTRY CLUB BLVD
CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

ROSSMAN REALTY PROPERTY MGMT LLC 1104 SE 46TH LANE #2 CAPE CORAL, FL 33904 US

FEI Number: 65-0104890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSSMAN, CAM, MICHELLE CAM
ROSSMAN REALTY PROPERTY MGMT LLC
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 US

ROSSMAN, MICHELLE CAM
ROSSMAN REALTY PROPERTY MGMT LLC
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 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: MICHELLE ROSSMAN, CAM 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD () Delete Title: STD (X) Change () Addition Name: FLORES, ANNA Name: FLORES, ANNA

 Address:
 3435 COUNTRY CLUB #17
 Address:
 1028 SE 39TH TERRACE #2

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: PD () Delete Title: PD (X) Change () Addition Name: LUTHI, DONALD Name: LUTHI, DONALD

 Address:
 1028 SE 39TH TERR
 Address:
 1028 SE 39TH TERRACE #5

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: SD () Delete Title: VPD (X) Change () Addition Name: HALL, MIKE Name: HALL, MIKE

Address: 1425 WINDSOR CT Address: 1425 WINDSOR CT
City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: D () Change (X) Addition Name: CERVI, DENNIS

 Name:
 CERVI, BENNIS

 Address:
 Address:
 1028 SE 39TH TERRACE #4

 City-St-Zip:
 City-St-Zip:
 CAPE CORAL, FL 33904

 Name:
 Name:
 RUEDIN, GARY

 Address:
 Address:
 1532 CARRIAGE DR

 City-St-Zip:
 City-St-Zip:
 EATON, CO 80615

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: MICHELLE ROSSMAN, CAM CAM 04/14/2009