

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767068

FILED
Jan 26, 2009
Secretary of State

Entity Name: CATALINA VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5470 W. 22 LANE
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

C/O CAM MANAGEMENT SRVCS.
P.O. BOX 5103
HIALEAH, FL 330141103 US

New Mailing Address:

C/O AMERICAN MANAGEMET & REALTY, INC.
2011 WEST 62 STREET
HIALEAH, FL 33016 US

FEI Number: 59-2376543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANITA
CAM MANAGEMENT SERVICES
6175 NW 167TH ST UNIT G1
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

AMERICAN MANAGEMENT & REALTY, INC.
2011 WEST 62 STREET
HIALEAH, FL 33016 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: ARLENE HERNANDEZ

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANABRIA, ROBERTO
Address: 5470 W. 22 LN.
City-St-Zip: HIALEAH, FL 33016

Title: SD () Delete
Name: DANIEL, ALINA
Address: 5470 W. 22 LN.
City-St-Zip: HIALEAH, FL 33016

Title: TD () Delete
Name: DOPICO, ROSENDO
Address: 5470 WEST 22ND LN #203
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANABRIA, ROBERTO
Address: 5470 W. 22 LANE
City-St-Zip: HIALEAH, FL 33016

Title: SD (X) Change () Addition
Name: DANIEL, ALINA
Address: 5470 W. 22 LANE
City-St-Zip: HIALEAH, FL 33016

Title: TD (X) Change () Addition
Name: DOPICO, ROSENDO
Address: 5470 W. 22 LANE
City-St-Zip: HIALEAH, FL 33016

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: ROBERTO SANABRIA

PD

01/26/2009

Electronic Signature of Signing Officer or Director

Date