2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767068

FILED Feb 17, 2010 Secretary of State

Entity Name: CATALINA VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

5470 W. 22 LANE

HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

C/O AMERICAN MANAGEMET & REALTY, INC.

2011 WEST 62 STREET HIALEAH, FL 33016

1691 WEST 37 STREET #33 HIALEAH, FL 33012

FEI Number: 59-2376543 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:

AMERICAN MANAGEMENT & REALTY, INC. 2011 WEST 62 STREET

HIALEAH, FL 33016

AMERICAN MANAGEMENT & REALTY, INC. 1691 WEST 37 STREET #33 HIALEAH, FL 33012

C/O AMERICAN MANAGEMET & REALTY, INC.

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: 02/17/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DANIEL, ALINA Name: Address: 5470 W. 22 LANE City-St-Zip: HIALEAH, FL 33016

Title: T/S

Name: DOPICO, ROSENDO Address: 5470 W. 22 LANE City-St-Zip: HIALEAH, FL 33016

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: ALINA DANIEL PD 02/17/2010