

FILE NOW: FILING FEE IS \$61.25

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Jan 28 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 769026 (6)
1. Corporation Name
CATALINA BEACH CLUB CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 1303 S ATLANTIC AVE. DAYTONA BCH. FL 32118-4803
Mailing Address: 1303 S. ATLANTIC AVE. DAYTONA FL 32118-4803

3. Date Incorporated or Qualified: 06/21/1983
3a. Date of Last Report: 03/19/1996
4. FEI Number: 59-2342835
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 SAME
2a. Mailing Address: 26 1303 S. ATLANTIC AVE
Suite, Apt. #, etc.
22 City & State: 27 DAYTONA
23 City & State: 28 FLORIDA
24 Zip: 25 Country: 29 32118 30 USA

9. Name and Address of Current Registered Agent
GANDY, BERNADETTE
1631 WOODMAR DR.
DAYTONA BCH FL 32124

10. Name and Address of New Registered Agent
61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63 N/A
64 City
65 Zip Code: FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE: *Bernadette Gandy, Pres.* BERNADETTE GANDY PRES. 1-14-97
DATE: 1-14-97

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	GANDY, BERNADETTE	
STREET ADDRESS	1631 WOODMAR DR.	
CITY-ST-ZIP	PORT ORANGE FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	DESRIUSSEAU, ROGER	
STREET ADDRESS	803 BRIMFIELD CT	
CITY-ST-ZIP	PT ORANGE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BONAR, JAMES	
STREET ADDRESS	2805 KINGS DEER ROAD	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	PALLO, GEORGE	
STREET ADDRESS	565 LANCASTER AVENUE	
CITY-ST-ZIP	ORANGE CITY FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KAUFFMAN, JACK	
STREET ADDRESS	4270 CARLYSLE AVENUE	
CITY-ST-ZIP	TITUSVILLE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Bernadette Gandy, Pres.* BERNADETTE GANDY PRESIDENT 1-14-97 904-253-6741
DATE: 1-14-97 DAYTIME PHONE: 904-253-6741

CR2E037 (9/96)