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FILED

Apr 01 1998 8:00am  
Secretary of State

**NON PROFIT CORPORATION ANNUAL REPORT 1998**



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

**DOCUMENT # 769026**

1. Corporation Name  
**CATALINA BEACH CONDO ASSOC. INC.**  
**1303 S. ATLANTIC AVE.**  
**DAYTONA FL 32118**

Principal Place of Business: **SAME**  
Mailing Address: **SAME**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **SAME**

22 **SAME**

23 **SAME**

24 **SAME**

25 **SAME**

26 **SAME**

27 **SAME**

28 **SAME**

29 **SAME**

30 **SAME**

3. Date Incorporated or Qualified

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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent

**BERNADETTE GANDY**  
**1631 WOODMAR DR.**  
**DAYTONA FL 32124**  
**PRESIDENT**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE **X** (Signature of the principal officer or registered agent, or both, if applicable) (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE **PRESIDENT**  DELETE

NAME **BERNADETTE GANDY**

STREET ADDRESS **1631 WOODMAR DR.**

CITY-ST-ZIP **DAYTONA FL 32124**

TITLE **V. PRESIDENT**  DELETE

NAME **ROGER DESRUISSCAUX**

STREET ADDRESS **808 BRIMFILD COURT**

CITY-ST-ZIP **PORT ORANGE FL 32127**

TITLE **TREASURER/SECRETARY**  DELETE

NAME **GEORGE PALLO**

STREET ADDRESS **569 W. LANCASTER AVE.**

CITY-ST-ZIP **ORANGE CITY FL 32763**

TITLE **DIRECTOR**  DELETE

NAME **JACK KAUFFMAN**

STREET ADDRESS **4270 CARLYSLE AVE.**

CITY-ST-ZIP **TITUSVILLE FL 32780**

TITLE **DIRECTOR**  DELETE

NAME **JAMES BONAR**

STREET ADDRESS **2805 KINGS DEER RD.**

CITY-ST-ZIP **WINTER PARK FL 32792-4311**

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  Change  Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE  Change  Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE  Change  Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE  Change  Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE  Change  Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE  Change  Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

**400002474394**

**-04/01/98--01010--011**

**\*\*\*61.25**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE: **X Bernadette Gandy, President** **3-19-98 904-253-6741**

CR2E034 (10/97)