→ 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 769026** 1: Entity Name 04-26-2004 90570 008 ****61.25 CATALINA BEACH CLUB CONDOMINIUM ... ASSOCIATION, INC. Principal Place of Business Mailing Address 24055443 1303 S ATLANTIC AVE. DAYTONA BCH. FL 32118-4803 1303 S ATLANTIC AVE. **DAYTONA BCH. FL 32118-4803** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-2342835 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PYLE, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 1265 W. GRANADA SUITE 1 **ORMOND BEACH FL 32174** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete ☐ Addition TITLE TITLE Change GANDY, BERNADETTE NAME NAME 5970 SAWGRASS POINT DR SAWGRASS STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32124 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TROUT, W NAME NAME 800 MASTHEAD LN STREET ADDRESS STREET ADDRESS EDGEWATER FL 32141 CITY-ST-ZIP CITY-ST-ZIP TITLE Change | □ Delete TITLE ■ Addition BONAR JAMES NAME NAME_ 2805 KINGS DEER ROAD STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792-4311 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR Change TITLE Delete TITLE Addition KAUFFMAN, JACK . NAME NAME 4270 CARLYSLE AVENUE S. BUCKING HAM STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32780 CITY-ST-ZIP CITY-ST-7IP Change Delete TITLE TITLE dition TURGOTT, WILLIAM R NAME NAME 1002 ROSETTA DR STREET ADDRESS STREET ADDRESS DELTONA FL 32725 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12:N 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED