2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 8:00 am Secretary of State **DOCUMENT #769026** 1. Entity Name 03-03-2008 90201 031 ****61.25 CATALINA BEACH CLUB CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1303 S ATLANTIC AVE. 1303 S ATLANTIC AVE. DAYTONA BCH., FL 32118-4803 DAYTONA BCH., FL 32118-4803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-2342835 Not Applicable Zip 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 Name P&D MANAGEMENT, LLC Street Address (P.O. Box Number is Not Acceptable) 1655 NORTH CLYDE MORRIS BLVD SUITE 1 DAYTONA BEACH; FL 32117 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. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to 1 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VP ☐ Addition TITLE ☐ Delete TITLE ☐ Change GANDY, BERNADETTE NAME NAME STREET ADDRESS 5970 SAWGRASS POINT DR SAWGRASS STREET ADDRESS PORT ORANGE, FL 32124 CITY-ST-7IP CITY-ST-7IP SECRETARY TITLE ☐ Delete TITLE Change Change ☐ Addition TROUT, W NAME NAME TROUT W. 407 GRACEIS FARM Rd. 800 MASTHEAD LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32141 CITY-ST-ZIP A GRANGE NC 2855/ ST TITLE Change ☐ Addition ☐ Delete TITLE PRESIDENT NAME BONAR, JAMES NAME BONAR JAMES INCS Lew Ad 32 792-431/ 2805 KINGS DEER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK, FL 327924311 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CONNER, D NAME NAME 905 S. BUCKINGHAM RD. STREET ADDRESS STREET ADDRESS YORKTOWN, IN 47396 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TURCOTT, W R STREET ADDRESS 1002 ROSETTA DRIVE STREET ADDRESS CITY-ST-ZIP -DELTONA, FL 32725 CITY - ST- ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

FILED