

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769026

FILED
Apr 17, 2009
Secretary of State

Entity Name: CATALINA BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1303 S ATLANTIC AVE.
DAYTONA BCH., FL 321184803

New Principal Place of Business:

Current Mailing Address:

1303 S ATLANTIC AVE.
DAYTONA BCH., FL 321184803

New Mailing Address:

FEI Number: 59-2342835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P&D MANAGEMENT, LLC
1655 NORTH CLYDE MORRIS BLVD
SUITE 1
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GANDY, BERNADETTE
Address: 5970 SAWGRASS POINT DR SAWGRASS
City-St-Zip: PORT ORANGE, FL 32124

Title: S () Delete
Name: TROUT, W
Address: 407 GRACEIS FARM RD
City-St-Zip: LA GRANGE, NC 28551

Title: P () Delete
Name: BONAR, JAMES
Address: 2805 KINGS NEW RD.
City-St-Zip: WINTER PARK, FL 327924311

Title: D () Delete
Name: CONNER, D
Address: 905 S. BUCKINGHAM RD.
City-St-Zip: YORKTOWN, IN 47396

Title: D () Delete
Name: TURCOTT, W R
Address: 1002 ROSETTA DRIVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MOSS, BRIAN
Address: 2315 LAUDERDALE COURT
City-St-Zip: ORLANDO, FL 32805

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NUNES, STEVEN
Address: 4440 STONEFIELD DR
City-St-Zip: ORLANDO, FL 32826

Title: D (X) Change () Addition
Name: TURCOTT, W R
Address: 5629 S. RIDGEWOOD AVENUE
City-St-Zip: PORT ORANGE, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BERNADETTE GANDY

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date