

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001549

FILED
Jan 29, 2009
Secretary of State

Entity Name: CATALINA MASTER ASSOCIATES, LTD.

Current Principal Place of Business:

44 COCOANUT ROW, SUITE T1/T2
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

44 COCOANUT ROW, SUITE T1/T2
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 75-3138428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBITZ, CHARLES A
515 NORTH FLAGLER DRIVE, SUITE 1700
WEST PALM BEACH, FL 33401 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

GENERAL PARTNER INFORMATION:

Document #: P03000094198
Name: BMT ASSOCIATES, INC.
Address: 44 COCOANUT ROW, SUITE T1/T2
City-St-Zip: PALM BEACH, FL 33480

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PRESCOTT E LESTER

P

01/29/2009

Electronic Signature of Signing General Partner

_____ Date