2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002757

FILED Apr 19, 2007 Secretary of State

Entity Name: CATALINA BAY AT MONARCH LAKES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2950 NORTH 28TH TERRACE HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2950 NORTH 28TH TERRACE HOLLYWOOD, FL 33020

FEI Number: 65-1084600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZMAN & KORR, P.A. 1501 NW 49TH STREET SUITE 202 FORT LAUDERDALE, FL 33309 US

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:

- Flateric Circular (Davidson | Annal

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 HENSLEY, TREY
 Name:
 NORONA, JORGE

 Address:
 14121 SW 31 STREET
 Address:
 14113 SW 31ST RD

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027

Title: Title: (X) Change () Addition () Delete GONZALEZ, BARBARA Name: GONZALEZ, BARBARA Name: Address: 3168 SW 142 AVE Address: 3168 SW 142 AVE City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027

Title: VPD () Delete Title: T (X) Change () Addition

 Name:
 BROWN, BRIDGLE
 Name:
 BROWN, BRIDGLE

 Address:
 3104 SW 142 AVENUE
 Address:
 3104 SW 142 AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027

Title: SD () Delete Title: () Change () Addition

 Name:
 GILKES, DAVID
 Name:

 Address:
 14087 SW 32 ST
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 NORONA, JORGE
 Name:

 Address:
 14113 SW 31ST RD
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NORONA P 04/19/2007