

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002757

FILED
Jan 27, 2009
Secretary of State

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

Current Principal Place of Business:

2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1084600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BLVD
SUITE 307
HOLLYWOOD, FL 33020 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: ROGER G. PICKLES

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GODEFROY, CHRIS
Address: 3093 SW 141 AVE
City-St-Zip: HOLLYWOOD, FL 33027

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

Title: S () Delete
Name: PALENZUELA, CARLOS
Address: 14003 SW 32 ST
City-St-Zip: HOLLYWOOD, FL 33027

Title: SD () Delete
Name: GILKES, DAVID
Address: 14087 SW 32 ST
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: SINGH, GHANSHYAM
Address: 14012 SW 32 ST
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: BRENT, COHEN
Address: 14014 SW 31 ST
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Change () Addition
Name: SINGH, GHANSHYAM
Address: 14012 SW 32 ST
City-St-Zip: HOLLYWOOD, FL 33027

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: CARLOS PALENZUELA

S

01/27/2009

Electronic Signature of Signing Officer or Director

Date