

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 30, 2012
Secretary of State**

DOCUMENT# N00000002757

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:LAW OFFICES OF FRANK PEREZ-SIAM
7001 SW 87 CT.
MIAMI, FL 33173 US**Name and Address of New Registered Agent:**KELLY, ROBERT P
2514 HOLLYWOOD BLVD
STE 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: ROBERT P. KELLY

11/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: GODEFROY, CHRIS
Address: 3093 SW 141 AVE
City-St-Zip: MIRAMAR, FL 33027Title: VPD
Name: GONZALEZ, BARBARA
Address: 3168 SW 142 AVE
City-St-Zip: MIRAMAR, FL 33027Title: S/TD
Name: PALENZUELA, CARLOS
Address: 14003 SW 32 STREET
City-St-Zip: MIRAMAR, FL 33027Title: D
Name: BRENT, COHEN
Address: 14014 SW 32 STREET
City-St-Zip: MIRAMAR, FL 33027Title: D
Name: SINGH, GHANSHYAM
Address: 14012 SW 32 STREET
City-St-Zip: MIRAMAR, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: CHRIS GODEFROY

PD

11/30/2012

Electronic Signature of Signing Officer or Director

Date