

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# N02000005696

Entity Name: CATALINA ISLE TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

New Principal Place of Business:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

Current Mailing Address:

M & E ASSOCIATES OF MIAMI, INC
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

New Mailing Address:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

FEI Number: 90-0262765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRLD INC
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: P () Delete
Name: ROMAY, CARLOS
Address: 15320 SW 9TH WAY
City-St-Zip: MIAMI, FL 33194

Title: V () Delete
Name: FERNANDEZ, ANTONIO D
Address: 15236 SW 9TH WAY
City-St-Zip: MIAMI, FL 33194

Title: T () Delete
Name: ROMAN, STEVE
Address: 974 SW 153RD COURT
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMAY, CARLOS
Address: 15320 SW 9TH WAY
City-St-Zip: MIAMI, FL 33194

Title: VPD (X) Change () Addition
Name: FERNANDEZ, ANTONIO D
Address: 15236 SW 9TH WAY
City-St-Zip: MIAMI, FL 33194

Title: TD (X) Change () Addition
Name: ROMAN, STEVE
Address: 974 SW 153RD COURT
City-St-Zip: MIAMI, FL 33194

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 ROMAY

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date