

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000009603

FILED
Mar 08, 2003
Secretary of State

Entity Name: CATALINA IV HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

521 PARKER DR
PENSACOLA, FL 32504

New Principal Place of Business:

9714 WEST HWY 98
PENSACOLA, FL 32506 US

Current Mailing Address:

521 PARKER DR
PENSACOLA, FL 32504

New Mailing Address:

1851 SANDRA DR.
PENSACOLA, FL 32506 US

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

Name and Address of Current Registered Agent:

FLEMING, FLETCHER
226 S PALAFOX PL 9 FLOOR
SEVILLE TOWER
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

HIGGINBOTHAM, W. E
1851 SANDRA DR.
PENSACOLA, FL 32506 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: W.E. HIGGINBOTHAM

03/08/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BETHUNE, NELSON H
Address: 7 S NEW WARRINGTON RD
City-St-Zip: PENSACOLA, FL 32507

Title: D () Delete
Name: TURNER, W.S. JR
Address: 521 E PARKER DR
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: FLEMING, FLETCHER
Address: 7765 MOBILE HWY
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIGGINBOTHAM, W. E
Address: 1851 SANDRA DR.
City-St-Zip: PENSACOLA, FL 32506 US

Title: D (X) Change () Addition
Name: ASHCRAFT, RANDY C
Address: 3506 NIGHTHAWK LN.
City-St-Zip: PENSACOLA, FL 32506 US

Title: D (X) Change () Addition
Name: ASHCRAFT, LISA M
Address: 3506 NIGHTHAWK LN
City-St-Zip: PENSACOLA, FL 32506 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: W.E. HIGGINBOTHAM

D

03/08/2003

Electronic Signature of Signing Officer or Director

Date