2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 08-29-2006 90005 030 ****70.00 DOCUMENT # N04000004467 CATALINA GRAND CONDOMINIUM ASSOCIATION, INC. 40102071 Principal Place of Business Mailing Address 875 PASADENA AVENUE SOUTH 875 PASADENA AVENUE SOUTH SUITE A SUITE A ST.PETERSBURG, FL 33707 ST.PETERSBURG, FL 33707 08092006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 20 - 5432747 NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required-6. Name and Address of Current Registered Agent POWELL, JOHN G DO NOT WRITE 875 PASADENA AVENUE SOUTH SUITE A IN THIS SPACE ST.PETERSBURG, FL 33707 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME POWELL, JOHN G STREET ADORESS 875 PASADENA AVENUE SOUTH ST.PETERSBURG, FL 33707 CITY-ST-ZIP STD TITI F NAME POWELL, J. GRANT II STREET ADDRESS 875 PASADENA AVENUE SOUTH CITY-ST-ZIP ST.PETERSBURG, FL 33707 TITLE GRAHAM, PETER D NAME DO NOT WRITE STREET ADDRESS 5200 CENTRAL AVENUE CITY-ST-7IP ST.PETERSBURG, FL 33707 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all extent like empowered.

FILED Aug 29, 2006 8:00 am