2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004467

FILED Apr 23, 2009 Secretary of State

Entity Name: CATALINA GRAND CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 11455 GULF BLVD TREASURE ISLAND, FL 33706 **Current Mailing Address: New Mailing Address:** 352 150TH AVE 19535 GULF BLVD SUITE E SUITE E MADEIRA BEACH, FL 33706 INDIAN SHORES, FL 33785 FEI Number: 20-5432747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONDO MGT PLUS CONDO MGT PLUS 352 150TH AVE 19535 GULF BLVD SUITE E SUITE E MADEIRA BEACH, FL 33708 US INDIAN SHORES, FL 33785 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: JOYCE ADAMS 04/23/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete POWELL, JOHN G Name: Name: 875 PASADENA AVENUE SOUTH Address: Address: City-St-Zip: ST.PETERSBURG, FL 33707 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: POWELL, J. GRANT II Name: Address: 875 PASADENA AVENUE SOUTH Address: City-St-Zip: ST.PETERSBURG, FL 33707 City-St-Zip: Title: () Delete Title: () Change () Addition GRAHAM, PETER D Name: Name: 5200 CENTRAL AVENUE Address: Address: City-St-Zip: ST.PETERSBURG, FL 33707 City-St-Zip:

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: JOYCE ADAMS LCAM 04/23/2009