2008 NOT-FOR-PROFIT CORPORATION

Mar 10, 2008 8:00 am Secretary of State DOCUMENT # N04000006742 03-10-2008 90062 016 ****61.25 CATALINA ISLES HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address C/O CCM, IN-C/O CCM, INC 10034 W MCNAB ROAD 10034 W MCNAB ROAD TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-NP CR2E037 (12/06) 4. FEI Number 20-1351198 City & State City & State Applied For Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROUGH, CHADROWE L.P.A. Street Address (P.O. Box Number is Not Acceptable) 1900 N. COMMERCE PKWY. WESTON, FL 33326 Zip Code 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) DATE Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS D LAURIE Addition TITLE Delete TITLE KRAUS ☐ Change 10034 W MENAR PD CRUSH MIKE NAME NAME 10034 W MCNAB ROAD STREET ADDRESS STREET ADDRESS YAMARAE FL 33321 TAMARAC, FL 33321 CITY-ST-ZIP CITY-ST-ZIP MENDONCA CARLOS Delete ☐ Change Addition TITLE TITLE S & C 10034 W MCNUBRO NAME BRAWNER, CHRIS NAME 10034 W MCNAB ROAD STREET ADDRESS STREET ADDRESS TAMARAC, FL 33321 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HAGUE, PAMELA NAME NAME 10034 W. MCNAB RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP

TAMARAC, FL 33321 CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 directed the corporation or the receiver or trystee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with day address, with all other like empowered.

TITLE

NAME

NAME

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NAME

STREET ADDRESS

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SIGNATURE:

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STREET ADDRESS CITY-ST-ZIP

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STREET ADDRESS

CITY-\$T-ZIP TITLE

DEGRACE, CHRISTIE

TAMARAC, FL 33321

ROBERTS, LEON

10034 W MCNAB ROAD

10034 W MCNAB ROAD

10034 WEST MCNAB RD

TAMARAC, FL 33321

CÍULLO, JENNIFER

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