2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003916

FILED Mar 26, 2012 Secretary of State

Entity Name: SANTA CATALINA TOWNHOMES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O BLUE CREST MANAGEMENT 2962 TRIVIUM CIR STE 201 DANIA BEACH, FL 33312

Current Mailing Address: New Mailing Address:

C/O BLUE CREST MANAGEMENT 2962 TRIVIUM CIR STE 201 DANIA BEACH, FL 33312

FEI Number: 20-2731543 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:

SHENDELL & ASSOCIATES PA
3650 N. FEDERAL HWY
2962 TRIVIUM CIRCLE
SUITE 202
LIGHTHOUSE POINT, FL 33064 US
BLUE CREST MANAGEMENT
2962 TRIVIUM CIRCLE
SUITE 201
DANIA BEACH, FL 33312 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: JOAN NEWMAN 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: MOO-YOUNG, MATTHEW
Address: 2962 TRIVIUM CIR., STE 201
City-St-Zip: DANIA BEACH, FL 33312

Title: P

Name: LEVENGOOD, PAMELA
Address: 2962 TRIVIUM CIR., STE 201
City-St-Zip: DANIA BEACH, FL 33312

Title: S

Name: MOO-YOUNG, MELISSA
Address: 2962 TRIVIUM CIR., STE 201
City-St-Zip: DANIA BEACH, FL 33312

I hereby 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 all other like empowered.

SIGNATURE: PAMELA LEVENGOOD P 03/26/2012