

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010232

FILED
Mar 18, 2009
Secretary of State

Entity Name: CATALINA CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4735 SANTA BARBARA BLVD
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

C/O COLONIAL SQUARE REALTY
PO BOX 10608
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 20-3992117 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLONIAL SQUARE REALTY INC
1048 GOODLETTE RD #201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GATES, TODD E
Address: 12810 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: SISCO, JEANETTE
Address: 12810 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: FLAVIN, JOHN
Address: 12810 TAMiami TRL N
City-St-Zip: NAPLES, FL 34110

Title: D (X) Delete
Name: AMKNEY, KAREN B
Address: 12810 TAMiami TRL N
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DINUNZIO, PHIL
Address: 4735 SANTA BARBARA BOULEVARD #8
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ANKNEY, KAREN B
Address: 12810 TAMiami TRL N
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
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: KAREN ANKNEY

D

03/18/2009

Electronic Signature of Signing Officer or Director

Date