2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006376

FILED Mar 10, 2012 Secretary of State

Entity Name: VILLA CATALINA CONDOMINIUM ASSOCIATION, INC.

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

1305 W 53 STREET HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

400 SW 107 AVE. #312 312 MIAMI, FL 33174

FEI Number: 51-0589726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

P & M MGMT. SERVICES INC 400 SW 107 AVE. STE. 312 MIAMI, FL 33174 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DELGADO, MICHEL

 Address:
 1305 W 53 STREET
 437

 City-St-Zip:
 HIALEAH, FL 33012

Title: TD

 Name:
 PADILLA, ILEANA

 Address:
 1305 W 53 STREET 101

 City-St-Zip:
 HIALEAH, FL 33012

Title: SD

 Name:
 PAINO, CARLOS

 Address:
 1305 W 53 STREET 106

 City-St-Zip:
 HIALEAH, FL 33012

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: MICHEL DELGADO PD 03/10/2012