

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 17, 2012
Secretary of State

DOCUMENT# N06000006376

Entity Name: VILLA CATALINA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1305 W 53 STREET
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**400 SW 107 AVE. #312
312
MIAMI, FL 33174**New Mailing Address:****FEI Number:** 51-0589726**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**P & M MGMT. SERVICES INC
400 SW 107 AVE. STE. 312
MIAMI, FL 33174 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: PD
Name: DELGADO, MICHEL
Address: 1305 W 53 STREET 437
City-St-Zip: HIALEAH, FL 33012

Title: TD
Name: CARRALERO, MAIKEL
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

07/17/2012

Electronic Signature of Signing Officer or Director

Date