

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
May 27, 2009  
Secretary of State**

DOCUMENT# N06000007396

Entity Name: CATALINA ISLES CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**8004 NW 154 ST STE 108  
MIAMI LAKES, FL 33016**New Principal Place of Business:**28609 HWY 27 N  
DUNDEE, FL 33838**Current Mailing Address:**8004 NW 154 ST STE 108  
MIAMI LAKES, FL 33016**New Mailing Address:**P.O. BOX 510  
DUNDEE, FL 33838

FEI Number: 20-5227752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**LAGE, ANGEL  
8004 NW 154 ST STE 108  
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**GARRISON PROPERTY SERVICES, LLC  
28609 HWY 27 N  
DUNDEE, FL 33838 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: GARRISON PROPERTY SERVICES, LLC

05/27/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: LAGE, ANGEL  
Address: 8004 NW 154 ST STE 108  
City-St-Zip: MIAMI LAKES, FL 33016Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: WILLIAMS, LILLIAN PRES  
Address: 2773 L B MCLEOD RD APT B  
City-St-Zip: ORLANDO, FL 32805Title: VP ( ) Change (X) Addition  
Name: STARKS, DAISY VP  
Address: 2755 L B MCLEOD RD APT A  
City-St-Zip: ORLANDO, FL 32805Title: T/S ( ) Change (X) Addition  
Name: EVANS, SHIRLEY T/S  
Address: 2771 L B MCLEOD RD APT A  
City-St-Zip: ORLANDO, FL 32805Title: D ( ) Change (X) Addition  
Name: COTTON, ELIGHA D  
Address: 2789 L B MCLEOD RD APT D  
City-St-Zip: ORLANDO, FL 32805Title: D ( ) Change (X) Addition  
Name: ALLEN, BEN D  
Address: 2765 L B MCLEOD RD APT A  
City-St-Zip: ORLANDO, FL 32805

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: LILLIAN WILLIAMS

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date