

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010428

FILED
Jan 28, 2009
Secretary of State

Entity Name: CATALONIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2425 SW 27TH AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2425 S.W. 27TH AVENUE
MIAMI, FL 33145

New Mailing Address:

2425 SW 27TH AVE
MIAMI, FL 33145

FEI Number: 90-0333955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRIAM, CARDET
2425 S.W. 27TH AVENUE, PH-1404
MIAMI, FL 33145 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: DD () Delete
Name: ALVAREZ, MARIA A
Address: 2425 S.W. 27TH AVENUE #1101
City-St-Zip: MIAMI, FL 33145

Title: VD () Delete
Name: MADELAINE, MUNITTA
Address: 7277 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: STD () Delete
Name: GALDO, SUNNY
Address: 2742 SW 8TH ST., SUITE 21
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, MARIA A
Address: 2425 S.W. 27TH AVENUE #1101
City-St-Zip: MIAMI, FL 33145

Title: VPD (X) Change () Addition
Name: GOMEZ, ARTURO
Address: 2425 S.W. 27TH AVENUE #706
City-St-Zip: MIAMI, FL 33145

Title: STD (X) Change () Addition
Name: PEREZ, MANUEL
Address: 2425 S.W. 27TH AVENUE, #903
City-St-Zip: MIAMI, FL 33145

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: MARIA A. ALVAREZ

PD

01/28/2009

Electronic Signature of Signing Officer or Director

Date