2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010428

FILED Jan 20, 2010 Secretary of State

Entity Name: CATALONIA CONDOMINIUM ASSOCIATION, INC.

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

2425 SW 27TH AVE MIAMI, FL 33145

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

MIRIAM, CARDET
2425 S.W. 27TH AVENUE, PH-1404
MIAMI, FL 33145 US

MIRIAM, CARDET
2425 S.W. 27TH AVENUE
PH-1404
MIAMI, FL 33145 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: 01/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ALVAREZ, MARIA A

Address: 2425 S.W. 27TH AVENUE #1101

City-St-Zip: MIAMI, FL 33145

Title: VPD

Name: GOMEZ, ARTURO

Address: 2425 S.W. 27TH AVENUE #706

City-St-Zip: MIAMI, FL 33145

Title: STD

Name: PEREZ, MANUEL

Address: 2425 S.W. 27TH AVENUE, #903

City-St-Zip: MIAMI, FL 33145

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: MARIA A. ALVAREZ PD 01/20/2010