

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06859

FILED
Feb 20, 2012
Secretary of State

Entity Name: CATALINA CLUB SOUTH PROPERTY OWNERS' MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1001 EAST ATLANTIC AVENUE
SUITE 202
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1001 EAST ATLANTIC AVENUE
SUITE 202
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0464861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H
1001 EAST ATLANTIC AVENUE
SUITE 202
DELRAY BEACH, FL 33483 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: WALSH, MICHAEL
Address: 1001 EAST ATLANTIC AVENUE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD
Name: WALSH, MARK
Address: 1001 EAST ATLANTIC AVENUE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: STD
Name: WALSH, WILLIAM
Address: 1001 EAST ATLANTIC AVENUE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: ADE, RICHARD C
Address: 1000 MARKET STREET, SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801

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: RICHARD C. ADE

V

02/20/2012

Electronic Signature of Signing Officer or Director

Date