

N 19848

David A. Kobrin P.A.

8900 S.W. 107TH AVENUE
SUITE 206
MIAMI, FLORIDA 33176

City/State/Zip

Phone #

400003017184--3

-10/18/99-01101-008

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 TALLAHASSEE, FLORIDA

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|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *aa 10/26*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 60 7.0502, 617.0502, 60 7.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida

- 1. The name of the corporation is: Catalina Homeowners Assoc., Inc.
- 2. The mailing address of the corporation is: 8900 S.W. 107th Avenue, #206, Miami, FL 33176
- 3. Date of incorporation/qualification: 3/26/87 Document number: N19848
- 4. The name and address of the current registered agent and office:

Glen C. Colvin
13388 S.W. 128th Street
Miami, FL 33186

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

David A. Kobrin
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Suite 206
Miami, FL 33176

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

GH Faunt LeRoy
(Signature of an officer, chairman or vice chairman of the board)

10-08-99
(Date)

GH FAUNT LeRoy, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar With and accept the obligation of my position as registered agent.

DJK

10/13/99

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

David Kobrin
(Typed or Printed Name)

ATTY. in PACT
(Capacity)

*** FILING FEE: \$35.00 ***

CR2E045(7/97)

DIVISION of CORPORATIONS P.O. Box 6327 TALLAHASSEE, FL 32314

*Make check payable to Florida Department of State