

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N19848

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Entity Name:** CATALINA HOMEOWNERS ASSOC. INC.

**Current Principal Place of Business:**

C/O THE CONTINENTAL GROUP, INC.  
10700 CARIBBEAN BOULEVARD SUITE 104  
CUTLER BAY, FL 33189 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O THE CONTINENTAL GROUP, INC.  
5805 BLUE LAGOON DRIVE SUITE 310  
MIAMI, FL 33126 US

**New Mailing Address:**

**FEI Number:** 65-0011689      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PAIGE, ROBERT  
9500 SOUTH DADELAND BLVD.  
SUITE 550  
MIAMI, FL 33156 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: VPD  
Name: SHARE, JERRY  
Address: 10700 CARIBBEAN BLVD SUITE 104  
City-St-Zip: CUTLER BAY, FL 33189

Title: TD/S  
Name: ATENCIO, MARIA  
Address: 10700 CARIBBEAN BLVD SUITE 104  
City-St-Zip: CUTLER BAY, FL 33189

Title: PD  
Name: WARDELL, THOMAS  
Address: 10700 CARIBBEAN BLVD SUITE 104  
City-St-Zip: CUTLER BAY, FL 33189

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: THOMAS WARDELL

PD

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date