

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/30/95: \$198 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$300)

NONPROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
 Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 JUN 30 AM 9:15

DOCUMENT # N20322 (6)
 1. Corporation Name
CATALINA AT THE POLO CLUB CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business Mailing Address
951 BROKEN SOUND PKWY. 951 BROKEN SOUND PKWY.
250 250
BOCA RATON FL 33487 BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Quasified **04/24/1987** 3a. Date of Last Report **05/01/1994**
 4. FEI Number **59-2803420** Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees
 7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **FILING FEE IS \$61.25**
 8. This corporation has liability for interstate tax under s. 199.012 Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
 21 Sute, Apt #, etc 26 Sute, Apt #, etc
 22 City & State 27 City & State
 23 Zip 28 Zip
 24 Country 25 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent
MESSINGER, JOEL
COMMUNITY ASSOCIATION SERVICE
951 BROKEN SOUND BLVD.
BOCA RATON FL 33487

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0603, Florida Statutes.

SIGNATURE *Joel Messinger* (DATE) _____
Signature must be written name of registered agent and the Florida State Department of State Registered Agent signature required when registering.

12. OFFICERS AND DIRECTORS
 TITLE NAME STREET ADDRESS CITY ST ZIP
 DP D **YATES, RONALD S.** *James Richmond*
5030 CHAMPION BLVD. *5100 Lake Catalina*
BOCA RATON FL 33486 *Boca Raton, FL*
 DT **SEYMOUR, LINK**
5148 B LAKE CATALINA DR
BOCA RATON FL
 D **MARK GOLD** *Robert Goldenker*
5198 D LAKE CATALINA DR *5082 N Lake Dr*
BOCA RATON FL 33486 *Boca*
 DP **DAVID WEISBERGER**
5171 A LAKE CATALINA DR.
BOCA RATON FL 33486
 D **SCHWARTZ, PHIL**
5112-A LAKE CATALINA DR
BOCA RATON FL
 D **ROSE LEONARD D.,**
5084-B LAKE CATALINA DR.
BOCA RATON FL 33486

13. ADDITIONAL CHANGES TO OFFICERS, AND DIRECTORS ONLY
 11 TITLE Change Addition
 12 NAME
 13 STREET ADDRESS
 14 CITY ST ZIP Change Addition
 21 TITLE Change Addition
 22 NAME
 23 STREET ADDRESS
 24 CITY ST ZIP Change Addition
 31 TITLE Change Addition
 32 NAME
 33 STREET ADDRESS
 34 CITY ST ZIP Change Addition
 41 TITLE Change Addition
 42 NAME
 43 STREET ADDRESS
 44 CITY ST ZIP Change Addition
 51 TITLE Change Addition
 52 NAME
 53 STREET ADDRESS
 54 CITY ST ZIP Change Addition
 61 TITLE Change Addition
 62 NAME
 63 STREET ADDRESS
 64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(A), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 accept this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attached statement with an address.

SIGNATURE: *[Signature]* 6/10/95 407-994-1788
SIGNATURE AND TITLE OF OFFICER OR DIRECTOR OR MEMBER OF BOARD OF DIRECTORS

CR2E037 (3-95)