

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28434

FILED
Feb 23, 2011
Secretary of State

Entity Name: CATALINA WEST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9780 SW 216 STREET
MIAMI, FL 33190 US

New Principal Place of Business:

10700 CARIBBEAN BLVD
104
CUTLER BAY, FL 33189 US

Current Mailing Address:

C/O THE CONTINENTAL GROUP INC
2950 N 28 TERRACE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0107497 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAIGE, ROBERT E ESQ.
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: D
Name: BATEY, FLOYD
Address: 10700 CARIBBEAN BLVD # 104
City-St-Zip: CUTLER BAY, FL 33189

Title: PD
Name: BODENMILLER, MIKE
Address: 10700 CARIBBEAN BLVD # 104
City-St-Zip: CUTLER BAY, FL 33189

Title: STD
Name: ROSENDAHL, KAY
Address: 10700 CARIBBEAN BLVD # 104
City-St-Zip: CUTLER BAY, FL 33189

Title: D
Name: WILMOTH, DAN
Address: 10700 CARIBBEAN BLVD # 104
City-St-Zip: CUTLER BAY, FL 33189

Title: D
Name: SMITH, MICHAEL
Address: 10700 CARIBBEAN BLVD # 104
City-St-Zip: CUTLER BAY, FL 33189

Title: VD
Name: BIEGEN, DAVID
Address: 10700 CARIBBEAN BLVD # 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: MIKE BODENMILLER

PD

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date