2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28434

FILED Jan 09, 2012 Secretary of State

Entity Name: CATALINA WEST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10700 CARIBBEAN BLVD

104

CUTLER BAY, FL 33189 US

Current Mailing Address: New Mailing Address:

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

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

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

PAIGE, ROBERT E ESQ. 9500 SOUTH DADELAND BLVD. SUITE 550 MIAMI, FL 33156 US

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:

Γitle: VPD

Name: BATEY, FLOYD

Address: 10700 CARIBBEAN BLVD # 104 City-St-Zip: CUTLER BAY, FL 33189

Title: D

Name: DUARTE, JACQUELINE
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:

Name: EDWARDS, RONALD

Address: 10700 CARIBBEAN BLVD # 104 City-St-Zip: CUTLER BAY, FL 33189

Title:

Name: CLINGAN, DONALD

Address: 10700 CARIBBEAN BLVD # 104 City-St-Zip: CUTLER BAY, FL 33189

Title: PD

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: DAVID BIEGEN PD 01/09/2012