

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33362

FILED
Feb 24, 2009
Secretary of State

Entity Name: CATALINA OAKS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

492 10TH PLACE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

492 10TH PLACE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-2968874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, JEAN
492 10TH PLACE
VERO BEACH, FL 32960 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: PD () Delete
Name: GEYER, ELAINE F
Address: 640 21 ST STREET
City-St-Zip: VERO BEACH, FL 32960

Title: T () Delete
Name: KAY, JEAN
Address: 492 10TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: S () Delete
Name: SPITZER, SHIRLEY
Address: 463 10TH PL
City-St-Zip: VERO BEACH, FL 32960

Title: VP () Delete
Name: RICHARD, BYRAM
Address: 472 10TH PL
City-St-Zip: VERO BEACH, FL 32960

Title: D (X) Delete
Name: HANSON, GAYLORD
Address: 592 10TH PL
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEYER, ELAINE F
Address: 462 TENTH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SCULLY, ROBERT
Address: 470 10TH PL
City-St-Zip: VERO BEACH, FL 32960

Title: VP (X) Change () Addition
Name: BYRAM, RICHARD
Address: 472 10TH PL
City-St-Zip: VERO BEACH, FL 32960

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN KAY

T

02/24/2009

Electronic Signature of Signing Officer or Director

Date