2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41271

FILED Jan 28, 2004 Secretary of State

Entity Name: CATALINA OWNERS ASSOCIATION, INC.

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

335 ALBRITT AVE.

PENSACOLA, FL 32506 US

Current Mailing Address: New Mailing Address:

335 ALBRITT AVE

PENSACOLA, FL 32506 US

FEI Number: 59-3068650 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:

WILLIAMS, ANDREW WYSE, ANNETTA L PRESIDE 14 DOMITILLA STREET 321 ALBRITT AVE.

PENSACOLA, FL 32506 US PENSACOLA, FL 32506 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: ANNETTA L, WYSE 01/28/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VP () Delete Title: VP (X) Change() Addition

 Name:
 WILLIAMS, ANDREW
 Name:
 WHITE, JAMES

 Address:
 14 DOMITILLA STREET
 Address:
 328 ALBRITT AVE

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:
 PENSACOLA, FL 32506

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 BARBINES, ROBERT
 Name:
 WYSE, ANNETTA L PRESIDE

Address: 329 ALBRITT Address: 321 ALBRITT

City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32506

Title: S () Delete Title: S (X) Change () Addition

Name: WYSE, ANNETTE Name: WYSE, C. B. SECRETA

Address: 321 ALBRITT Address: 321 ALBRITT

City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32506

Title: T () Delete Title: T (X) Change () Addition
Name: PARKER, BETTY Name: SCHIEDEL, CHUCK TREASUR
Address: 14 DOMITILLA STREET Address: 44 DOMITILLA STREET

City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32506

Title: BMD () Delete Title: BMD (X) Change () Addition Name: WILLIAM, KELLEY Name: WILKINS, ROBERT BMD Address: 14 DOMATILA Address: 224 BRIDGE CITY DRIVE

Address: 14 DOMATILLA Address: 224 BRIDGE CITY DRIVE
City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32506

Title: BMD () Delete Title: BMD (X) Change () Addition Name: WYSE, CB Name: ALLEN, VICKY BMD

Address: 321 ALBRITT Address: 116 BASS LAKE DRIVE City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32506

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNETTA L. WYSE PRES 01/28/2004

ELLIE SCHIEDEL 44 DOMITILLA STREET PENSACOLA, FL. 32506

DON RESMONDO P. O. BOX 12562 PENSACOLA, FL. 3257 212 BRIDGE CITY DRIVE PENSACOLA, FL. 32506

LUCIE HENSON P. O. BOX 12562 PENSACOLA, FL. 32573 212 BRIDGE CITY DRIVE PENSACOLA, FL. 32506