

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47622

FILED
Apr 22, 2009
Secretary of State

Entity Name: ISLE OF CATALINA HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3113 LAWTON RD
STE 200
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3113 LAWTON RD
STE 200
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3129153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, DAITZMAN & KIESEL, CPAS, LLP
3113 LAWTON RD
STE 200
ORLANDO, FL 32803 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: P () Delete
Name: WHITLOCK, DARRELL
Address: 2500 CARRIBEAN CT.
City-St-Zip: ORLANDO, FL 32805

Title: VP () Delete
Name: SPRINGER, PHYLLIS
Address: 2512 CATALINA DRIVE
City-St-Zip: ORLANDO, FL 32805

Title: S () Delete
Name: STAUB, DAVID
Address: 2329 CARRIBEAN CT
City-St-Zip: ORLANDO, FL 32805

Title: T () Delete
Name: ROBBINS, ROSE
Address: 2309 LAUDERDALE COURT
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: MITCHELL, STEVE
Address: 2606 SEABREEZE CT
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITLOCK, DARRELL
Address: 2500 CARRIBEAN CT.
City-St-Zip: ORLANDO, FL 32805

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

Title: S (X) Change () Addition
Name: JOHNSON, RUDY
Address: 2504 REEF COURT
City-St-Zip: ORLANDO, FL 32805

Title: T (X) Change () Addition
Name: WHITT, MIKE
Address: 2601 TRADEWINDS TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: D (X) Change () Addition
Name: SWEENEY, BRIAN
Address: 2401 SEABREEZE CT
City-St-Zip: ORLANDO, FL 32805

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: PHYLLIS SPRINGER

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date