2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47622

FILED Jan 07, 2010 Secretary of State

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

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

3113 LAWTON RD 555 WINDERLEY PLACE STE 200 STE 114 ORLANDO, FL 32803 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

3113 LAWTON RD 555 WINDERLEY PLACE STE 200 STE 114 MAITLAND, FL 32751

FEI Number: 59-3129153 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:

KATZ, DAITZMAN & KIESEL, CPAS, LLP
3113 LAWTON RD
555 WINDERLEY PLACE
STE 200
STE 114
ORLANDO, FL 32803 US
KDK ACCOUNTANCY CORPORATION
555 WINDERLEY PLACE
STE 114
MAITLAND, FL 32751 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: BERNARD KIESEL 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WHITLOCK, DARRELL Address: 2500 CARRIBEAN CT. City-St-Zip: ORLANDO, FL 32805

Title: VP

Name: SPRINGER, PHYLLIS Address: 2512 CATALINA DRIVE City-St-Zip: ORLANDO, FL 32805

Title: S

Name: JOHNSON, RUDY
Address: 2504 REEF COURT
City-St-Zip: ORLANDO, FL 32805

Title: T

Name: WHITT, MIKE

Address: 2601 TRADEWINDS TRAIL City-St-Zip: ORLANDO, FL 32805

Title: D

 Name:
 SWEENEY, BRIAN

 Address:
 2401 SEABREEZE CT

 City-St-Zip:
 ORLANDO, FL 32805

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: PHYLLIS SPRINGS VP 01/07/2010