2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # N97000004432 04-15-2008 90023 009 ****61.25 CATÁLINA PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address UWWIEN 314 NE 3RD ST 314 NE 3RD STREET **BOYNTON BEACH, FL 33435** BOYNTON BEACH, FL 33435 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 65-0844583 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIECO, MARK ESQ 3109 45TH ST **SUITE 100** WEST PALM BEACH, FL 33407 8. 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. I am familiar with, and accept the obligations of registered agent. 4-8-08 SIGNATURE fonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61,25 Make check payable to Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete Addition TITLE Change CARTER HAROLD MAME NAME STREET ADDRESS 3249 EL CAMINO REAL STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP Amerika Anneesha Hanif 3100 El Camino Real TITLE Delete TITL F Addition SCALERA, JACK NAME NAME STREET ADDRESS 3245 EL CAMINO REAL STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition COHEN, MARILYN F STREET ADDRESS 3158 EL CAMINO REAL STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition SCALERA, DOMINIC NAME NAME STREET ADDRESS 3245 EL CAMINO REAL STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.