

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004432

FILED
Mar 30, 2009
Secretary of State

Entity Name: CATALINA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

314 NE 3RD ST
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

314 NE 3RD STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0844583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITER, GEORGE PRE
CAMS
314 NE 3RD ST
BOYNTON BEACH, FL 33435 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: VP () Delete
Name: CARTER, HAROLD
Address: 3249 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Delete
Name: COHEN, MARILYN F
Address: 3158 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P () Delete
Name: SCALERA, DOMINIC
Address: 3245 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T (X) Delete
Name: HANIF, ANNESTAIA
Address: 3100 61 CAMINO RD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HANIF, ANEESHA
Address: 3100 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST (X) Change () Addition
Name: COHEN, MARILYN F
Address: 3158 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

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

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: SHERI MCKENZIE

BKPR

03/30/2009

Electronic Signature of Signing Officer or Director

Date