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Office Use Only



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12109/2010 M. PAKRA



November 29, 2010

FLORIDA DEPARTMENT OF STA DIVISION OF CORPORATIONS P.O. BOX 6198 TALLAHASSEE, FL 32314

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RE: CATALINA PROPERTY OWNERS ASSN, INC.

Dear Sir or Madam:

This letter is to advise you of a change in management firms effective November 1, 2010 for the above referenced Association. Effective immediately, please update your records to change the mailing address for the Association to:

CATALINA PROPERTY OWNERS ASSN, INC. C/o Banyan Property Management Services, Inc. 2328 S. Congress Ave, Suite 1C, West Palm Beach, FL 33406

Thank you for your assistance.

Very truly yours,

Customer Service Department