

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004432

FILED
Apr 07, 2011
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:

C/O BANYAN PROPERTY MANAGEMENT SERVICES
2328 S. CONGRESS AVE., STE 1-C
WEST PALM BEACH, FL 33406

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:

SAX, SACHS, CAPLAN
6111 BROKEN SOUND PARKWAY
SUITE 200
BOCA RATON, FL 33487 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: SAX SACH CAPLAN

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HANIF, ANEESHA
Address: 3100 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

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

Title: VP
Name: GRIECO, MARK
Address: 3245 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PD
Name: STEINBERG, ALAN
Address: 3161 VIA DEL LAGOS
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S
Name: NEEDLE, HAROLD
Address: 3035 CALLE VALENCIA
City-St-Zip: WEST PALM BEACH, FL 33409

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: ALAN STEINBERG

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date