## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000004432

FILED Mar 19, 2012 Secretary of State

Entity Name: CATALINA PROPERTY OWNERS ASSOCIATION, INC.

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

314 NE 3RD ST

BOYNTON BEACH, FL 33435

**Current Mailing Address: New Mailing Address:** 

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

FEI Number: 65-0844583 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:

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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Name: SCALERA, JACK Address: 3245 EL CAMINO REAL City-St-Zip: WEST PALM BEACH, FL 33409

Title: TSD

Name: JENNINGS, BLYTHE Address: 3008 EL CAMINO REAL City-St-Zip: WEST PALM BEACH, FL 33409

Title:

NEEDLE, HAROLD Name: Address: 3035 EL CAMINO REAL City-St-Zip: WEST PALM BEACH, FL 33409

Title:

Name: HALYARD, ROBERT Address: 3000 EL CAMINO REAL

City-St-Zip: WEST PALM BEACH, FL 33409

Title:

JENNINGS, BLYTHE Name: 3008 EL CAMINO REAL Address: WEST PALM BEACH, FL 33409 City-St-Zip:

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: JACK SCALERA PD 03/19/2012