

N97000004432

(Requestor's Name)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R A / R O / C H S

JAN 20 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Catalina Property Owners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N97000004432

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keisha Pepper, Manager

Name of Contact Person

GRS Management

Firm/Company

3900 Woodlake Blvd., Suite 309

Address

Lake Worth, FL 33463

City/State and Zip Code

kpepper@grsmgt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Manning-Hudson, Esq. at 561 296-5444

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Catalina Property Owners Association, Inc.
2. The principal office address: 314 NE 3rd Street, Boynton Beach, FL 33435
3. The mailing address (if different): c/o GRS Management Associates, 3900 Woodlake Blvd., Suite 309, Lake Worth, FL 33463
4. Date of incorporation/qualification: 8/5/1997 Document number: N97000004432
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Siegfried, Rivera, Hyman -Lerner

1675 Palm Beach Lakes Blvd., Suite 500

West Palm Beach, FL 33401

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SKRLD, Inc.

201 Alhambra Circle, 11th Floor

P.O. Box NOT acceptable

Coral Gables, FL 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Harold Needle

Signature of an officer or director

HAROLD NEEDLE

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Helio De La Torre

Signature of Registered Agent

1/13/16

Date

If signing on behalf of an entity:

Helio De La Torre, Esq.

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2B045 (03/12)

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