2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Secretary of State DOCUMENT # N99000007240 03-30-2005 90037 027 ****61.25 CATALINA LAKES HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 40042524 C/O CAPITAL REALTY ADVISOR INC. C/O CAPITAL REALTY ADVISOR INC. 600 SANDTREE DR., #109 600 Sandtree Drive, #109 PALM BEACH GARDENS, FL 33403 Palm Beach Gardens, FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252005 CR2E037 (10/03) City & State City & State Applied For 4. FEI Numbe 65-0967289 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DONNIA MCDONALD Street Address (P.O. Box Number is Not Acceptable) C/O CAPITAL REALTY ADVISORS INC. 600 SANDTREE DR., #109 WEST PALM BEACH, FL 33403 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE President/Director OREMLAND, ANDY NAME NAME Oremland, Andrew STREET ADDRESS 433 CAPISTRANO DRIVE STREET ADDRESS 433apistrano Drive CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Palm Beach Gardens, FL 33410 ☐ Delete Vice President/Director Addition TITLE DILEGGE, JAN NAME NAME Sabin, Jeffrey STREET ADDRESS 406 CAPISTRANO DR STREET ADDRESS 417 Capristrano Drive CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP--Palm Beach Gardens FL 33410 **Z** Delete TITLE TITLE Change ■ Addition Treasurer/Director NAME DARRON, MITCHELL Dempsey, Ellen 415 CAPISTRANO DR. STREET ADDRESS STREET ADDRESS 444 Capristrano Drive CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-71P Palm Beach Gardens, FL 33410 Addition A Delete TITLE Fj Change TITLE Secretary/Director DEMPSEY, ELLEN NAME NAME Webber, Douglas 444 CAPISTRAND DRIVE STREET ADDRESS STREET ADDRESS 312 Salinas Drive CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 Palm Beach Gardens, FL 33410 Delete TITLE ☐ Addition TITLE ☐ Change Director NAME WEBBER, PAM NAME DiLegge, Janice STREET ADDRESS 312 SALINAS DR. STREET ADDRESS 406 Capristrano Drive CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Palm Beach Gardens, FL 33410 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-71P

FILED Mar 30, 2005 8:00 am