

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007240

FILED
Apr 06, 2009
Secretary of State

Entity Name: CATALINA LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CAPITAL REALTY ADVISOR INC.
600 SANDTREE DR., #109
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

C/O CAPITAL REALTY ADVISORS, INC.
600 SANDTREE DR., #109
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

C/O CAPITAL REALTY ADVISOR INC.
600 SANDTREE DR., #109
PALM BEACH GARDENS, FL 33403

New Mailing Address:

C/O CAPITAL REALTY ADVISORS, INC.
600 SANDTREE DR., #109
PALM BEACH GARDENS, FL 33403

FEI Number: 65-0967289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNIA MCDONALD
C/O CAPITAL REALTY ADVISORS INC.
600 SANDTREE DR., #109
WEST PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

DONNA MCDONALD
C/O CAPITAL REALTY ADVISORS, INC.
600 SANDTREE DR., #109
PALM BEACH GARDENS, FL 33403 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: DONNA MCDONALD

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OREMLAND, ANDREW
Address: 433 CAPISTRANO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: KILTAN, SEAN
Address: 455 CAPISTRAND DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD () Delete
Name: DEMPSEY, ELLEN
Address: 444 CAPISTRAND DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: WEBBER, DOUG
Address: 312 SAUNAS DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: CONNELL, KEITH
Address: 402 CAPISTRANO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KILTAN, SEAN
Address: 455 CAPISTRANO DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD (X) Change () Addition
Name: DEMPSEY, ELLEN
Address: 444 CAPISTRANO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD (X) Change () Addition
Name: WEBBER, DOUG
Address: 312 SALINAS DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELLEN DEMPSEY

T

04/06/2009

Electronic Signature of Signing Officer or Director

Date