

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007240

FILED
Mar 21, 2011
Secretary of State

Entity Name: CATALINA LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0967289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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

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

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

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: DOUG WEBBER

SD

03/21/2011

Electronic Signature of Signing Officer or Director

Date