

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 12, 2003 8:00 am
Secretary of State

03-12-2003 90096 005 ****61.25

DOCUMENT # N99000007240



1. Entity Name
CATALINA LAKES HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business
**1930 COMMERCE LN
SUITE 1
JUPITER FL 33458**

Mailing Address
**1930 COMMERCE LN
SUITE 1
JUPITER FL 33458**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
40 CAPITAL REALTY ADVISORS INC
Suite, Apt. #, etc.
8895 N MILITARY TRAIL E-201

3. Mailing Address
40 CAPITAL REALTY ADVISORS INC
Suite, Apt. #, etc.
8895 N MILITARY TRAIL E-201

City & State
PALM BEACH GARDENS FL

City & State
PALM BEACH GARDENS FLORIDA

Zip
33410

Country
USA

4. FEI Number **65-0967289** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
INGLIS, STEVE
1930 COMMERCE LANE
SUITE 1
JUPITER FL 33458

7. Name and Address of New Registered Agent
Name **DONNA Mc DONALD**
Street Address (P.O. Box Number is Not Acceptable)
40 CAPITAL REALTY ADVISORS INC
8895 N MILITARY TRAIL 201-E
City **PALM BEACH GARDENS FL** Zip Code **33410**

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 the obligations of registered agent.

SIGNATURE **DONNA MCDONALD** *Donna McDonald* **3-5-03**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PIERMAN, JOE 1930 COMMERCE LANE #1 JUPITER FL 33458	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD OREMLAND, AUDY 1930 COMMERCE LN #1 JUPITER FL 33458	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WEBBER, PAMELA 1930 COMMERCE LN #1 JUPITER FL 33458	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DEMPSEY, ELLEN 1430 COMMERCE LN #1 JUPITER FL 33458	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARDNER, RICHARD W 1930 COMMERCE LN. #1 JUPITER FL 33458	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D PIERMAN 459 CAPISTRANO DRIVE PALM BEACH GARDENS FL 33410	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STAHL, KELLY 426 CAPISTRANO DRIVE PALM BEACH GARDENS FL 33410	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BARRON, MITCHELL 415 CAPISTRANO DRIVE PALM BEACH GARDENS FL 33410	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD 444 CAPISTRANO DRIVE PALM BEACH GARDENS FL 33410	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D 349 SALINAS DRIVE PALM BEACH GARDENS FL 33410	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida 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.

SIGNATURE: *Ellen Dempsey* **561-624-5888**

CP2E037 (10/02)