

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089835

FILED
Mar 20, 2008
Secretary of State

Entity Name: CATANIA REALTY GROUP FOR SELECT HOMES, INC.

Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD
617
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1920 EAST HALLANDALE BEACH BLVD
617
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD
PH 4/5
HALLANDALE BEACH, FL 33009

New Mailing Address:

2999 POINT EAST DRIVE
C406
AVENTURA, FL 33160

FEI Number: 71-0899723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATANIA, CHERYL L
1920 E. HALLANDALE BEACH BLVD
#617
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

CATANIA, CHERYL L
2999 POINT EAST DRIVE
C406
AVENTURA, FL 33160 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATANIA, CHERYL L
Address: 1920 E. HALLANDALE BEACH BLVD #617
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATANIA, CHERYL L
Address: 1920 E. HALLANDALE BEACH BLVD #PH 4/5
City-St-Zip: HALLANDALE BEACH, FL 33009

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERYL L. CATANIA

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date