

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90403 027 ***150.00

DOCUMENT # P03000013813
 1. Entity Name
 CATALINA LAND GROUP, INC.



40087424



01102008 Chg-P CR2E034 (12/06)

Principal Place of Business Mailing Address
 3775 AIRPORT RD. N. 3775 AIRPORT RD. N.
 SUITE B SUITE B
 NAPLES, FL 34105 NAPLES, FL 34105

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 3785 Airport Rd N 3785 Airport Rd N
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 Ste B-1 Ste B-1
 City & State City & State
 Naples Florida Naples Florida
 Zip Country Zip Country
 34105 USA 34105 USA

4. FEI Number Applied For
 14-1899404 Not Applicable

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

6. Name and Address of Current Registered Agent
 HOOVER, WILLIAM L
 3775 AIRPORT RD. N.
 SUITE B
 NAPLES, FL 34105

7. Name and Address of New Registered Agent
 Name Hoover William L
 Street Address (P.O. Box Number is Not Acceptable) 3785 Airport Rd N.
 Ste B-1
 City Naples FL Zip Code 34105

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 *William Hoover* DATE 4-24-08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD	HOOVER, WILLIAM L	TITLE PD	Hoover, William L
NAME	3775 AIRPORT RD. N. STE B	NAME	3785 Airport Rd. N. Ste B-1
STREET ADDRESS	NAPLES, FL 34105	STREET ADDRESS	Naples Florida 34105
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE VD	STERK, JEREMY C	TITLE VD	Sterk Jeremy C
NAME	3775 AIRPORT RD. N. STE B	NAME	3785 Airport Rd N. Ste B-1
STREET ADDRESS	NAPLES, FL 34105	STREET ADDRESS	Naples Florida 34105
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE STD	HOOVER, CHARLENE S	TITLE STD	Hoover Charlene S
NAME	3775 AIRPORT RD. N. STE B	NAME	3785 Airport Rd N. Ste B-1
STREET ADDRESS	NAPLES, FL 34105	STREET ADDRESS	Naples Florida 34105
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE VD	MINOR, GRADY	TITLE VD	Minor Grady G.
NAME	3775 AIRPORT RD. N. STE B	NAME	3785 Airport Rd N. Ste B-1
STREET ADDRESS	NAPLES, FL 34105	STREET ADDRESS	Naples Florida 34105
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE VD	Hoover Charlene S
NAME		NAME	3785 Airport Rd N. Ste B-1
STREET ADDRESS		STREET ADDRESS	Naples Florida 34105
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.
 SIGNATURE: *William Hoover* DATE 4-24-08 239-403-8899
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #