

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157328

FILED
Apr 17, 2008
Secretary of State

Entity Name: SANTA CATALINA TOWNHOMES, INC.

Current Principal Place of Business:

7975 N.W. 154TH STREET
SUITE #400
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7975 N.W. 154TH STREET
SUITE #400
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 20-0642763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIELE, ROBERT T
7975 NW 154 STREET
SUITE 400
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PETER M. HODKIN, P.A.
3389 SHERIDAN STREET
#560
HOLLYWOOD, FL 33021 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: PETER HODKIN

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CS () Delete
Name: MIJARES, ANTHONY JR.
Address: 7975 N.W. 154TH STREET, SUITE #400
City-St-Zip: MIAMI LAKES, FL 33016

Title: DP () Delete
Name: CARDOSO, SILVIO
Address: 7975 N.W. 154TH STREET, SUITE #400
City-St-Zip: MIAMI LAKES, FL 33016

Title: V () Delete
Name: BRIELE, ROBERT T
Address: 7975 NW 154 STREET, SUITE 400
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CS (X) Change () Addition
Name: MIJARES, ANTHONY JR.
Address: 7975 N.W. 154TH STREET, SUITE #400
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: P (X) Change () Addition
Name: CARDOSO, SILVIO
Address: 7975 N.W. 154TH STREET, SUITE #400
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: V (X) Change () Addition
Name: BRIELE, ROBERT T
Address: 7975 NW 154 STREET, SUITE 400
City-St-Zip: MIAMI LAKES, FL 33016 US

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: ROBERT T. BRIELE

V

04/17/2008

Electronic Signature of Signing Officer or Director

Date