2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 770212 Aug 20, 2008
Secretary of State

Entity Name: CUTLER GARDNES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7100 SW 99 AVENUE 20103 SW 123RD DRIVE SUITE 102 MIAMI, FL 33177 US MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

C/O FLORIDA PROPERTY MANAGEMENT GROUP 20103 SW 123RD DRIVE 7100 SW 99TH AVE #102 MIAMI, FL 33177 US

MIAMI, FL 33173

FEI Number: 54-1047781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, GONZALO JR

115 CORAL WAY

MIAMI, FL 33155 US

MONTIEL, NORMAN A
20103 SW 123RD DRIVE
MIAMI, FL 33177 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: NORMAN ARMANDO MONTIEL 08/20/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/G

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

FILED

Title: PD () Delete Title: P (X) Change () Addition Name: DUKES, DARRYL Name: MONTIEL, NORMAN A

 Name:
 DOKES, DARRY L
 Name:
 MONTIEL, NORMAN A

 Address:
 7100 SW 99 AVE. #102
 Address:
 20103 SW 123RD DRIVE

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33177

Title: DS () Delete Title: VP (X) Change () Addition Name: CHIN, MARION Name: RAMOS, LESLEE

Address: 7100 SW 99 AVE #102 Address: 20032 SW 123RD DRIVE City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33177

Title: VP () Delete Title: S (X) Change () Addition

 Name:
 GAINES, DAN
 Name:
 GONZALEZ, DIANELYS

 Address:
 7100 SW 99 AVE. #102
 Address:
 20148 SW 123RD DRIVE

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33177

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 CHIN, MARION

 Address:
 Address:
 20119 SW 123RD DRIVE

 Address:
 Address:
 20119 SW 123RD DRIVE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33177

Title: D () Change (X) Addition

 Name:
 Name:
 DUKES, DARRYL

 Address:
 Address:
 20111 SW 123RD DRIVE

 City-St-Zip:
 City-St-Zip:
 MIAMI,, FL 33177

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

SIGNATURE: NORMAN ARMANDO MONTIEL P 08/20/2008