

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 28, 2008  
Secretary of State**

DOCUMENT# 770212

**Entity Name:** CUTLER GARDNES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**20103 SW 123RD DRIVE  
MIAMI, FL 33177 US**New Principal Place of Business:**7100 SW 99TH AVENUE  
102  
MIAMI, FL 33173 US**Current Mailing Address:**20103 SW 123RD DRIVE  
MIAMI, FL 33177 US**New Mailing Address:**7100 SW 99TH AVENUE  
102  
MIAMI, FL 33173 US

FEI Number: 54-1047781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**MONTIEL, NORMAN A  
20103 SW 123RD DRIVE  
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**GONZALO PEREZ P.A.  
7915 CORAL WAY  
MIAMI, FL 33155 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: GONZALO PEREZ

08/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: MONTIEL, NORMAN A  
Address: 20103 SW 123RD DRIVE  
City-St-Zip: MIAMI, FL 33177Title: VP ( ) Delete  
Name: RAMOS, LESLEE  
Address: 20032 SW 123RD DRIVE  
City-St-Zip: MIAMI, FL 33177Title: S ( ) Delete  
Name: GONZALEZ, DIANELYS  
Address: 20148 SW 123RD DRIVE  
City-St-Zip: MIAMI, FL 33177Title: D ( ) Delete  
Name: CHIN, MARION  
Address: 20119 SW 123RD DRIVE  
City-St-Zip: MIAMI, FL 33177Title: D ( ) Delete  
Name: DUKES, DARRYL  
Address: 20111 SW 123RD DRIVE  
City-St-Zip: MIAMI, FL 33177Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: DUKES, DARRYL  
Address: 7100 SW 99 AVE., SUITE 102  
City-St-Zip: MIAMI, FL 33173Title: VP (X) Change ( ) Addition  
Name: ABREU, DANILO  
Address: 7100 SW 99 AVE., SUITE 102  
City-St-Zip: MIAMI, FL 33173Title: S (X) Change ( ) Addition  
Name: VIERA, LOURDES  
Address: 7100 SW 99 AVE., SUITE 102  
City-St-Zip: MIAMI, FL 33173Title: TD (X) Change ( ) Addition  
Name: CHIN, MARION  
Address: 7100 SW 99 AVE., SUITE 102  
City-St-Zip: MIAMI, FL 33173Title: D (X) Change ( ) Addition  
Name: URBINA, RENE  
Address: 7100 SW 99 AVE., SUITE 102  
City-St-Zip: MIAMI, FL 33173Title: D ( ) Change (X) Addition  
Name: CAINES, DAN  
Address: 7100 SW 99 AVE., SUITE 102  
City-St-Zip: MIAMI, FL 33173

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: DARRYL DUKES

PD

08/28/2008

Electronic Signature of Signing Officer or Director

Date