

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15321

FILED
Jan 05, 2011
Secretary of State

Entity Name: OLD CUTLER BAY HOMEOWNERS CORPORATION, INC.

Current Principal Place of Business:

9365 GALLARDO STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

9365 GALLARDO STREET
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 59-2741020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, LOLA
9365 GALLARDO ST
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHRAGER, TONI
Address: 700 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

Title: VD
Name: MURAI, ANDRES
Address: 200 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

Title: TD
Name: SOLIS, LOLA
Address: 9365 GALLARDO ST
City-St-Zip: CORAL GABLES, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: LOLA SOLIS

TD

01/05/2011

Electronic Signature of Signing Officer or Director

Date