2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2010
Secretary of State

DOCUMENT# N94000002909

Entity Name: OLD CUTLER MEADOW HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8218 SW 193 STREET
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

400 S.W. 107TH AVENUE
SUITE 312
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-1016901 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FARINA, PATRICIA
8218 SW 193 STREET
CUTLER BAY, FL 33157 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: FARINA, PATRICIA
Address: 8218 SW 193 STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: D
Name: ESPINO, MARIO
Address: 8318 SW 193 ST.
City-St-Zip: CUTLER BAY, FL 33157

Title: D
Name: COFER, CAROLYN
Address: 8217 SW 193RD STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: TD
Name: CHACON, GUSTAVO
Address: 8202 SW 193 ST.
City-St-Zip: CUTLER BAY, FL 33157

Title: SD
Name: DERUITER, KARI KAY
Address: 8333 SW 193 STREET
City-St-Zip: CUTLER BAY, FL 33157

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: PATRICIA FARINA P/D 04/22/2010

Electronic Signature of Signing Officer or Director — Date