2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002909

FILED Feb 01, 2011 Secretary of State

Entity Name: OLD CUTLER MEADOW HOMEOWNERS ASSOCIATION, INC.

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

8218 SW 193 STREET CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1016901 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:

FARINA, PATRICIA 8218 SW 193 STREET CUTLER BAY, FL 33157

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: TONG-NOON, JEAN Address: 8317 SW 193 ST. City-St-Zip: CUTLER BAY, FL 33157

Title:

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

Title: TD

Name: MANHEIMER, KENNETH Address: 8266 SW 193 ST. City-St-Zip: CUTLER BAY, FL 33157

Title:

DERUITER, KARI KAY Name: 8333 SW 193 STREET Address: 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 T/D 02/01/2011