

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002909

FILED
Jan 31, 2012
Secretary of State

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:

P&M MANAGEMENT SERVICES, INC.
400 SW 107TH AVENUE
312
MIAMI, FL 33174 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: P&M MANAGEMENT SERVICES

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FARINA, PATRICIA
Address: 400 SW 107TH AVENUE SUITE 312
City-St-Zip: MIAMI, FL 33174

Title: D
Name: TONG-NOON, JEAN
Address: 400 SW 107TH AVENUE SUITE 312
City-St-Zip: MIAMI, FL 33174

Title: S/D
Name: COFER, CAROLYN
Address: 400 SW 107TH AVENUE SUITE 312
City-St-Zip: MIAMI, FL 33174

Title: TD
Name: MANHEIMER, KENNETH
Address: 400 SW 107TH AVENUE SUITE 312
City-St-Zip: MIAMI, FL 33174

Title: D
Name: MUNOZ, EDUARDO
Address: 400 SW 107TH AVENUE SUITE 312
City-St-Zip: MIAMI, FL 33174

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 FARINAS

P/D

01/31/2012

Electronic Signature of Signing Officer or Director

Date