2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State
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Entity Name: OLD CUTLER MEADOW HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8218 SW 193 STREET
CUTLER BAY, FL 33157

Current Mailing Address:

175 FONTAINEBLEAU BLVD.
SUITE 2-J3
MIAMI, FL 33172 US

FEI Number: 65-1016901

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

P&M MANAGEMENT SERVICES, INC.
175 FONTAINEBLEAU BLVD.
SUITE 2-J3
MIAMI, FL 33172 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

Officer/Director Detail :

Title	PD	Title	D
Name	FARINA, PATRICIA	Name	TONG-NOON, JEAN
Address	175 FONTAINEBLEAU BLVD. SUITE 2-J3	Address	175 FONTAINEBLEAU BLVD. SUITE 2-J3
City-State-Zip:	MIAMI FL 33172	City-State-Zip:	MIAMI FL 33172
Title	S/D	Title	TD
Name	COFER, CAROLYN	Name	MANHEIMER, KENNETH
Address	175 FONTAINEBLEAU BLVD. SUITE 2-J3	Address	175 FONTAINEBLEAU BLVD. SUITE 2-J3
City-State-Zip:	MIAMI FL 33172	City-State-Zip:	MIAMI FL 33172

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 PRESIDENT 04/22/2015

Electronic Signature of Signing Officer/Director Detail — Date