2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732001

FILED Apr 24, 2009 Secretary of State

Entity Name: CUTLER-CREEK VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

15600 SOUTHWEST 288 STREET 18001 OLD CUTLER ROAD

#406 SUITE 521

MIAMI, FL 33033 PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

PO BOX 924176 18001 OLD CUTLER ROAD

HOMESTEAD, FL 330924176 SUITE 521

PALMETTO BAY, FL 33157

FEI Number: 59-1584741 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:

BECKER & POLIAKOFF, P.A. 5201 BLUE LAGOON DRIVE BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA

#100 10TH FLOOR

MIAMI, FL 33126 US CORAL GABLES, FL 33134 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: JAMIE B. DOKOVNA 04/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: T (X) Change () Addition

 Name:
 LAYMAN, MICHAEL
 Name:
 LAYMAN, MICHAEL

 Address:
 10370 SW 220 ST #236
 Address:
 10350 SW 220 ST #236

 City-St-Zip:
 MIAMI, FL 33190
 City-St-Zip:
 MIAMI, FL 33190

Title: V () Delete Title: VP (X) Change () Addition

 Name:
 MIGNON, CLAIRE M
 Name:
 MIGNON, CLAIRE M

 Address:
 10370 SW 220 ST #131
 Address:
 10370 SW 220 ST #131

 City-St-Zip:
 MIAMI, FL 33190
 City-St-Zip:
 MIAMI, FL 33190

Name: CHIN, ALBERT Name: CHIN, ALBERT

Address: 9810 SOUTHWEST 215 TERRACE Address: 9810 SOUTHWEST 215 TERRACE

City-St-Zip: MIAMI, FL 33189 City-St-Zip: MIAMI, FL 33189

Title: D () Delete Title: P (X) Change () Addition Name: BIRKETT, EAMANN Name: BIRKETT, EAMANN

Address: 10370 SW 220 ST., #102 Address: 10370 SW 220 ST., #102 City-St-Zip: MIAMI, FL 33190 City-St-Zip: MIAMI, FL 33190

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 Name:
 BARQUIN, CARLOS
 Name:
 CEDENO, NATALIE

 Address:
 14325 SOUTHWEST 172 STREET
 Address:
 10350 SW 220 ST., #238

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33190

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NATALIE CEDENO S 04/24/2009