

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755457

FILED
Jan 26, 2010
Secretary of State

Entity Name: CUTLER CREEK CLUB ASSOCIATION, INC.

Current Principal Place of Business:

C/O9 ALLIED PROPERTY GROUP INC.
12350 SW 132 CT SUITE 114
MIAMI, FL 33186 US

New Principal Place of Business:

C/O ALLIED PROPERTY GROUP INC.
12350 SW 132 CT SUITE 114
MIAMI, FL 33186 US

Current Mailing Address:

C/O9 ALLIED PROPERTY GROUP INC.
12350 SW 132 CT SUITE 114
MIAMI, FL 33186 US

New Mailing Address:

C/O ALLIED PROPERTY GROUP INC.
12350 SW 132 CT SUITE 114
MIAMI, FL 33186 US

FEI Number: 59-2054784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS J
4000 HOLLYWOOD BLVD
265 SOUTH
HOLLYWOOD, FL 33021 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: TD
Name: FERGUSON, JENNIFER
Address: 12350 SW 132 COURT SUITE 114
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: LEWIS, JOHN
Address: 12350 SW 132 COURT SUITE 114
City-St-Zip: MIAMI, FL 33186

Title: D
Name: COAKLEY, BARBARA
Address: 12350 SW 132 COURT SUITE 114
City-St-Zip: MIAMI, FL 33186

Title: D
Name: MORRIS, LORNA
Address: 12350 SW 132 COURT SUITE 114
City-St-Zip: MIAMI, FL 33186

Title: PD
Name: LUGO, ANDRES
Address: 12350 SW 132 CT # 114
City-St-Zip: MIAMI, FL 33186

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: ANDRES LUGO

PD

01/26/2010

Electronic Signature of Signing Officer or Director

Date