2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764863

FILED Sep 09, 2008 Secretary of State

Entity Name: OLD CUTLER COVE TOWNHOUSE ASSOCIATION, INC.

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

9010 SW 203 TERRACE MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

9010 SW 203 TERRACE MIAMI, FL 33189

FEI Number: 65-0081163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, JUAN 9035 SW 203RD TERR MIAMI, FL 33189

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete RAMIREZ, JUAN RAMIREZ, JUAN Name: Name: Address: 9035 SW 203RD TERR Address: 9035 SW 203RD TERR City-St-Zip: MIAMI, FL 33189 City-St-Zip: MIAMI, FL 33189

Title: Title: (X) Change () Addition () Delete SAUNDERS, PATRICIA JOAN SAUNDERS, PATRICIA JOAN Name: Name: Address: 9045 SW 203RD TERR Address: 9045 SW 203RD TERR

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

Title: TSD () Delete Title: (X) Change () Addition GINIGER, CHRISTINE GINIGER, CHRISTINE Name: Name: 9076 SW 203 TERRACE Address: 9076 SW 203 TERRACE

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

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

Name: DOLAN, TRACY Name: 9135 SW 203RD TERR Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip:

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.

Ρ SIGNATURE: PATRICIA JOAN SAUNDERS 09/09/2008