

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 20, 2009
Secretary of State**

DOCUMENT# 764863

Entity Name: OLD CUTLER COVE TOWNHOUSE ASSOCIATION, INC.**Current Principal Place of Business:**12301 SW 132 CT
MIAMI, FL 33186 US**New Principal Place of Business:**9010 SW 203 TER
MIAMI, FL 33189 US**Current Mailing Address:**12301 SW 132 CT
MIAMI, FL 33186 US**New Mailing Address:**9010 SW 203 TER
MIAMI, FL 33189 US

FEI Number: 65-0081163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CARIBBEAN PROPERTY MANAGEMENT
12301 SW 132 CT
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**SENZIG, STEVEN
9010 SW 203 TER
MIAMI, FL 33189 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: STEVEN SENZIG

07/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: ST () Delete
Name: RAMIREZ, JUAN
Address: 9035 SW 203RD TERR
City-St-Zip: MIAMI, FL 33189Title: P () Delete
Name: SAUNDERS, PATRICIA JOAN
Address: 9045 SW 203RD TERR
City-St-Zip: MIAMI, FL 33189Title: VP () Delete
Name: GINIGER, CHRISTINE
Address: 9076 SW 203 TERRACE
City-St-Zip: MIAMI, FL 33189**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: SENZIG, STEVE
Address: 9015 SW 203RD TERR
City-St-Zip: MIAMI, FL 33189Title: VP (X) Change () Addition
Name: TRIVETT, CURTIS
Address: 9070 SW 203RD TERR
City-St-Zip: MIAMI, FL 33189Title: ST (X) Change () Addition
Name: GINIGER, CHRISTINE
Address: 9076 SW 203 TERRACE
City-St-Zip: MIAMI, FL 33189

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: CURTIS TRIVETT

VP

07/20/2009

Electronic Signature of Signing Officer or Director

Date