2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769975

FILED Jan 20, 2009 Secretary of State

Entity Name: CUT ABOVE HOMEOWNERS' ASSOCIATION, INC.

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

C/O JOHN NOTTINGHAM 20172 NW 71ST CT. MC INTOSH, FL 32664 US

Current Mailing Address: New Mailing Address:

PO BOX 19

MC INTOSH, FL 32664 US

FEI Number: 59-2536889 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:

NOTTINGHAM, JOHN
20172 NW 71ST CT.
PO BOX 19
MCINTOSH, FL 32664 US

NOTTINGHAM, JOHN
20172 NW 71ST CT.
MCINTOSH, FL 32664 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: JOHN NOTTINGHAM 01/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 NOTTINGHAM, JOHN
 Name:
 NOTTINGHAM, JOHN

 Address:
 PO BOX 19
 Address:
 20172 NW 71ST CT.

 City-St-Zip:
 MCINTOSH, FL 32664
 City-St-Zip:
 MCINTOSH, FL 32664

Title: ST () Delete Title: () Change () Addition

 Name:
 BENCH, JAN
 Name:

 Address:
 PO BOX G
 Address:

 City-St-Zip:
 MC INTOSH, FL 32664
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 CASIANO, FERMIN
 Name:

 Address:
 PO BOX 1733
 Address:

 City-St-Zip:
 OCALA, FL 34478
 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.

SIGNATURE: JOHN NOTTINGHAM PD 01/20/2009