2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770325

FILED Feb 24, 2010 Secretary of State

Entity Name: OLD CUTLER LAKES BY THE BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O THE CONTINENTAL GROUP INC.

9780 SW 216 ST

MIAMI, FL 33190 US

Current Mailing Address:

New Mailing Address:

C/O THE CONTINENTAL GROUP INC. 11981 SW 144 CT STE 201

2950 N 28TH TERR HOLLYWOOD, FL 33020

MIAMI, FL 33186 US

FEI Number Not Applicable ()

Certificate of Status Desired ()

FEI Number: 59-2378225

FEI Number Applied For () FEI Nu

Name and Address of New Registered Agent:

PAIGE, ROBERT E 9500 S. DADELAND BLVD STE 550

Name and Address of Current Registered Agent:

MIAMI, FL 33190 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BODENMILLER, MIKE Address: 9780 SW 216 STREET City-St-Zip: MIAMI, FL 33190

Title: VD

Name: SHAND, JACKIE
Address: 9780 SW 216 STREET
City-St-Zip: MIAMI, FL 33190

Title: TD

 Name:
 SBAR, ILYNE

 Address:
 9780 SW 216 ST

 City-St-Zip:
 MIAMI, FL 33190

Title: SD

 Name:
 COPA, JAMES

 Address:
 9780 SW 216 ST

 City-St-Zip:
 MIAMI, FL 33190

Title:

Name: WEINER, ELISSE Address: 9780 SW 216 ST City-St-Zip: MIAMI, FL 33190

Title: [

Name: DAILEY, RICHARD Address: 9780 SW 216 ST City-St-Zip: MIAMI, FL 33190

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: MIKE BODENMILLER PD 02/24/2010