

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 04, 2004
Secretary of State**

DOCUMENT# N02000009767

Entity Name: THE CUTLER CAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE
4TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5835 BLUE LAGOON DRIVE
4TH FLOOR
MIAMI, FL 33126

New Mailing Address:

FEI Number: 42-1625721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131 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: PD () Delete
Name: SIRES-GARCIA, MELISSA
Address: 5835 BLUE LAGOON DR 4TH FL
City-St-Zip: MIAMI, FL 33128

Title: DVS () Delete
Name: HERNDON, DREW
Address: 5835 BLUE LAGOON DR 4TH FL
City-St-Zip: MIAMI, FL 33128

Title: DT () Delete
Name: MARTIN, TANIA M
Address: 5835 BLUE LAGOON DR 4TH FL
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIRES-GARCIA, MELISSA
Address: 5835 BLUE LAGOON DR 4TH FL
City-St-Zip: MIAMI, FL 33128

Title: DP (X) Change () Addition
Name: DONOSO, MARIA
Address: 5835 BLUE LAGOON DR 4TH FL
City-St-Zip: MIAMI, FL 33128

Title: DVPT (X) Change () Addition
Name: MARTIN, TANIA M
Address: 5835 BLUE LAGOON DR 4TH FL
City-St-Zip: MIAMI, FL 33128

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA DONOSO

P

08/04/2004

Electronic Signature of Signing Officer or Director

_____ Date