2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Sep 01, 2006 8:00 am Secretary of State 05-23-2006 90012 050 ****61.25 DOCUMENT # N02000009767 THE CUTLER CAY HOMEOWNERS ASSOCIATION, INC. 66023715 Mailing Address Principal Place of Business **5835 BLUE LAGOON DRIVE 5835 BLUE LAGOON DRIVE** 4TH FLOOR 4TH FLOOR MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc 08302006 Cha-NP CR2E037 (4/06) City & State City & State 4. FEI Number 42-1625721 Applied For Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERICAN INFORMATION SERVICES, INC. ONE SOUTHEAST THIRD AVENUE Street Address (P.O. Box Number is Not Acceptable) 28TH FLOOR MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D TITLE L .alete TITLE Change ☐ Addition NAME SIRES-GARCIA, MELISSA 5835 BLUE LAGOON DR 4TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33128 CITY-ST-ZIP DP TITLE ☐ Detete TITLE ☐ Change ■ Addition DONOSO, MARIA NAME NAME STREET ADDRESS 5835 BLUE LAGOON DR 4TH FL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33128 CITY-ST-ZIP TITLE ☐ Delete TITLE VP/S Change Addition Harvey Glaser 5835 Blue Lagoon Dr. 4rth FL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miam i TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employeered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Delete

FILED

Change

☐ Addition