

NO20000009767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

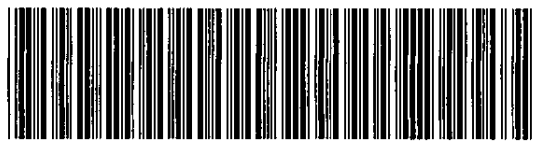
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 MAY 21 PM 12:08

RA/Ro/chg
@ 5/27/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE CUTLER CAY HOMEOWNERS ASSOCIATION, INC
(Name of Corporation)

DOCUMENT NUMBER: NO2000009767

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HARVEY ADES
(Name of Contact Person)

B.O.D. TREASURER
(Firm/Company)

7755 SW 192nd STREET
(Address)

CUTLER BAY, FLORIDA 33157
(City/State and Zip Code)

For further information concerning this matter, please call:

HARVEY ADES at (305) 778-4381
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



RECEIVED

MAY 18 2008

BY: _____

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2008

HARVEY ADES
B.O.D. TREASURER
7755 SW 192ND STREET
CUTLER BAY, FL 33157

SUBJECT: THE CUTLER CAY HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N02000009767

Corrected 5/19/08

We have received your document for THE CUTLER CAY HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Our records show THE CUTLER CAY HOMEOWNERS ASSOCIATION, INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 708A00030388

RECEIVED
2008 MAY 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2008

HARVEY ADES
B.O.D. TREASURER
7755 SW 192ND STREET
CUTLER BAY, FL 33157

SUBJECT: THE CUTLER CAY HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N02000009767

We have received your document for THE CUTLER CAY HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00028511

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE CUTLER BAY HOMEOWNERS ASSOCIATION, INC.

2. The principal office address: 7755 SW 192nd STREET, CUTLER BAY FLORIDA 33157

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/03/04 Document number: NO2000009767

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BRIAN W. PARISER, ESQ.
DATRAM II-SUITE 1511 9130 S. DADELAND BOULEVARD
MIAMI - FLORIDA 33156

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

WILLIAM BERGER
100 WEST CYPRESS CREEK ROAD SUITE 700
(P.O. Box NOT acceptable)
FORT LAUDERDALE, FLORIDA 33309.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 21 PM 12:06

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

x [Signature]
(Signature of an officer or director)

HARVEY ADES TREMS
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity; I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

4/23/08
(Date)

If signing on behalf of an entity:

WILLIAM BERGER.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314