

No 2 000009 767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700139049517

12/18/08--01015--007 **35.00

FILED
08 DEC 18 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Chang
1/6/09
De

**BECKER &
POLIAKOFF**

One Boca Place
2255 Glades Road, Suite 300E
Boca Raton, Florida 33431
Phone: (561) 394-7600 Fax: (561) 394-0891
US Toll Free: (800) 482-7897

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

December 15, 2008

Reply To:
Direct dial: (561) 989-7604
RRubinstein@becker-poliakoff.com

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: The Cutler Cay Homeowners Association, Inc.

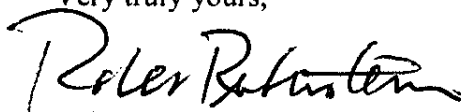
To Whom It May Concern:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent or Both for Corporation, as well as a check in the amount of \$35.00 in payment of filing fees.

If everything appears to be in order, please file the same with your office and returned a stamped "filed" copy to our office. A self-addressed stamped enveloped is enclosed for your convenience in responding.

Thank you.

Very truly yours,


Robert Rubinstein

RR/khb
Attachments (as stated)

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE*
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

U.S. & GLOBAL OFFICES
BEIJING*
NEW YORK CITY
PARIS*
PRAGUE
TEL AVIV*

* by appointment only

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 Cay Homeowners Association, Inc.
2. The principal office address: 7755 S.W. 192 Street, Cutler Bay, FL 33157.
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 12/19/2002 Document number: N02000009767
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Berger, William
100 West Cypress Creek Road - Suite 700
Fort Lauderdale FL 33309 US

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

c/o Becker & Poliakoff, P.A., Attn: Robert Rubinstein, Esq.
One Boca Place, 2255 Glades Road, Suite 300E
Boca Raton, FL 33431

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 DEC 18 PM 1:55

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.

[Signature]
(Signature of an officer or director)

TODD PATTERSON
(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)

12/15/08
(Date)

If signing on behalf of an entity:

Robert Rubinstein
(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