

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009767

FILED
Feb 10, 2009
Secretary of State

Entity Name: THE CUTLER CAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7755 SW 192 STREET
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

7755 SW 192 STREET
CUTLER BAY, FL 33157

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:

ATTN: ROBERT RUBINSTEIN, ESQ.
C/O BECKER & POLIAKOFF, P.A.
2255 GLADES RD., STE. 300E, ONE BOCA PLACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ATTN: SCOTT J. LEVINE, ESQ.
C/O BROUGH, CHADROW & LEVINE, P.A.
1900 N. COMMERCE PARKWAY
WESTON, FL 33326 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: SCOTT LEVINE

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PATTERSON, TODD
Address: 19026 SW 76 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

Title: VPD () Delete
Name: LEITH, GARRY
Address: 7876 SW 194 STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: TD () Delete
Name: ADES, HARVEY
Address: 7438 SW 189 TERRACE
City-St-Zip: CUTLER BAY, FL 33157

Title: SD () Delete
Name: VEGA, OSCAR
Address: 18968 SW 80 COURT
City-St-Zip: CUTLER BAY, FL 33157

Title: D () Delete
Name: ROBBINS, JOEL
Address: 7581 SW 191 STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: D () Delete
Name: LESTER, ANTHONY
Address: 7863 SW 193 STREET
City-St-Zip: CUTLER BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: NIETO, PATRICIA
Address: 7467 SW 189 STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: GONZALEZ, ROBERT
Address: 19517 SW 79 COURT
City-St-Zip: CUTLER BAY, FL 33157

Title: D (X) Change () Addition
Name: GOODGER, OLLIE
Address: 19086 SW 76 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: HARVEY ADES

TD

02/10/2009

Electronic Signature of Signing Officer or Director

Date