2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03090

FILED Jan 17, 2010 Secretary of State

Entity Name: CAPE CUTLER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7761 SW 182ND TERR 7721 SW 180TH TERR MIAMI, FL 33157 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

7761 SW 182ND TERR 7721 SW 180TH TERR MIAMI, FL 33157 MIAMI, FL 33157

FEI Number: 65-0014383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 COHEN, IRIS
 RUBIN, CAROLYN R

 7761 SW 182ND TERR
 7721 SW 180TH TERR

 MIAMI, FL 33157 US
 MIAMI, FL 33157 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: CAROLYN R RUBIN 01/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BOYD, NANCY

Address: 7861 S.W. 181ST TERRACE City-St-Zip: PALMETTO BAY, FL 33157

Title: TD

 Name:
 RUBIN, CAROLYN R

 Address:
 7721 SW 180TH TERR

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title: VP Name: GAY, BEN

Address: 7865 SW 183RD TERR City-St-Zip: MIAMI, FL 33157

Title:

Name: LYONS, CONNIE

Address: 7880 SW 182ND TERRACE

City-St-Zip: MIAMI, FL 33157

Title: SD

Name: WILSON, MELISSA

Address: 7760 S.W. 180TH TERRACE City-St-Zip: PALMETTO BAY, FL 33157

Title:

Name: PALACIO, ART

Address: 18245 S.W. 78TH PLACE City-St-Zip: MIAMI, FL 33157

I hereby 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 all other like empowered.

SIGNATURE: CAROLYN R RUBIN TD 01/17/2010