2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006251

FILED Jan 22, 2010 Secretary of State

Entity Name: CUTLER LAKES CONDOMINIUM ASSOCIATION, INC.

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

C/O HARBOR MANAGEMENT SRVS, INC. 15600 SW 288 STREET #406 HOMESTEAD, FL 33033 US

Current Mailing Address: New Mailing Address:

C/O HARBOR MANAGEMENT SRVS, INC. P.O. BOX 924176 HOMESTEAD, FL 33092 US

FEI Number: 20-3646123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PIEDRA, AURELIO A
780 NW LEJEUNE RD
STE 516
MIAMI, FL 33126 US

REHR, MICHAEL PA
9500 S DADELAND BLVD.
SUITE 550
MIAMI, FL 33156 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: MICHAEL REHR 01/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WILLIAMS, GLENN W PRESIDE Address: 15600 SW 288 STREET, #406 City-St-Zip: HOMESTEAD, FL 33033 US

Title: T

 Name:
 CLARK, TINA M VP

 Address:
 15600 SW 288 STREET, #406

 City-St-Zip:
 HOMESTEAD, FL 33033 US

Title: S

 Name:
 SERRANO, EVELYN M SEC, TR

 Address:
 15600 SW 288 STREET, #406

 City-St-Zip:
 HOMESTEAD, FL 33033 US

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: GLENN W. WILLIAMS P 01/22/2010