2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05032

FILED Apr 13, 2011 Secretary of State

Entity Name: OLD CUTLER SOUTH ASSOCIATION, INC.

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

BETH KIBLER 7462 SW 166 TR MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

BETH KIBLER 7462 SW 166 TR MIAMI, FL 33157

FEI Number: 59-2424961 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:

KIBLER, BETH 7462 SW 166 TR MIAMI, FL 33157

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

US

Γitle: PD

Name: KIBLER-GAY, BETH
Address: 7462 SW 166TH TERRACE

City-St-Zip: MIAMI, FL 33157

Title: VD

 Name:
 COMELLAS, WENDY

 Address:
 7480 SW 162ND STREET

 City-St-Zip:
 MIAMI, FL 33157

Title: SD

 Name:
 ALBREGTS, JOY

 Address:
 16420 SW 77TH AVE

 City-St-Zip:
 MIAMI, FL 33157

Title: TD

Name: BENJAMIN, CARA
Address: 7390 SW 164TH STREET
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: WENDY COMELLAS VP 04/13/2011