

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004560

FILED
May 01, 2007
Secretary of State

Entity Name: CUTLER BAY BUSINESS ASSOCIATION, INC.

Current Principal Place of Business:

2937 S.W. 27TH AVENUE
STE. 203
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2937 S.W. 27TH AVENUE
STE. 203
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-4779970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ERNESTO MARTINEZ, JR., P.A.
2937 S.W. 27TH AVENUE
STE. 203
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Title: C () Delete
Name: THIELE, WILLIAM
Address: 20351 OLD CUTLER ROAD
City-St-Zip: CUTLER BAY, FL 33189

Title: VC () Delete
Name: MARTINEZ, ERNESTO JR.
Address: 2937 S.W. 27TH AVENUE, STE. 203
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: INGERSOLL, CYNTHIA
Address: 18330 FRANJO ROAD
City-St-Zip: CUTLER BAY, FL 33157

Title: T () Delete
Name: MEIKLEJOHN, BILL
Address: 9311 STERLING DRIVE
City-St-Zip: CUTLER BAY, FL 33157

Title: AST () Delete
Name: MACDOUGALL, ROBERT
Address: 18330 FRANJO ROAD
City-St-Zip: CUTLER BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BOYETTE, DARRYL
Address: 13061 SW 260 STREET
City-St-Zip: HOMESTEAD, FL 33032 89

Title: VC (X) Change () Addition
Name: MACDOUGALL, ROBERT
Address: 18330 FRANJO RD
City-St-Zip: CUTLER BAY, FL 33157

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

Title: T (X) Change () Addition
Name: THIELE, WILLIAM A
Address: 20351 OLD CUTLER RD
City-St-Zip: CUTLER BAY, FL 33189

Title: AST (X) Change () Addition
Name: KING, JOHN R
Address: 9500 S. DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

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: WILLIAM A THIELE

Electronic Signature of Signing Officer or Director

TREA

05/01/2007

Date