

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004560

FILED
Mar 21, 2009
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:

9311 STERLING DR.
CUTLER BAY, FL 33157

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 ()

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: BOYETTE, DARRYL
Address: 13061 SW 260 STREET
City-St-Zip: HOMESTEAD, FL 33032 89

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

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

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

Title: AST () Delete
Name: ROGG, CYNDI
Address: 20435 OLD CUTLER RD
City-St-Zip: CUTLER BAY, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VC (X) Change () Addition
Name: ROGG, CYNDI
Address: 20435 OLD CUTLER ROAD
City-St-Zip: CUTLER BAY, FL 33189

Title: S (X) Change () Addition
Name: MADDOX, DIANE
Address: 6796 S.W. 62ND AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: T (X) Change () Addition
Name: MEIKLEJOHN, WILLIAM
Address: 9311 STERLING DR
City-St-Zip: CUTLER BAY, FL 33157

Title: AST (X) Change () Addition
Name: PARNES, JOANN
Address: 18001 OLD CUTLER ROAD
City-St-Zip: PALMETTO BAY, FL 33157

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 H. MEIKLEJOHN

T

03/21/2009

Electronic Signature of Signing Officer or Director

Date