2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED

Mar 28, 2008 8:00 am Secretary of State

03-28-2008 90043 020 ****70.00 DOCUMENT # N07000007535 CUTLER BAY OFFICE CENTER CONDOMINIUM ASSOCIATION, INC. 50002231 Principal Place of Business Mailing Address 18701 SW 108TH AVENUE 18701 SW 108TH AVENUE MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 囟 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, JUAN E 80 SW 8TH STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 2550** MIAMI, FL 33130 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to 1 Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PΠ Delete Change 🔲 دیک متر TITLE Addition GERSPACHER, THOMAS NAME NAME 18701 SW 108TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP TITLE ۷D Delete TITLE ☐ Change Addition WITTMER, STEVEN J NAME 18701 SW 108TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-7IP STD Delete TITLE ☐ Change ☐ Addition HOUK, PATRICK NAME NAME STREET ADDRESS 18701 SW 108TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employee do execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with most relief in the most receiver of the corporation of the corpora

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E OF SIGNING OFFICER OR DIRECTOR