

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007535

FILED  
Jan 08, 2009  
Secretary of State

**Entity Name:** CUTLER BAY OFFICE CENTER CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

18701 SW 108TH AVENUE  
MIAMI, FL 33157

**New Principal Place of Business:**

10771 SW 188TH STREET,  
SUITE #1  
MIAMI, FL 33157

**Current Mailing Address:**

18701 SW 108TH AVENUE  
MIAMI, FL 33157

**New Mailing Address:**

10771 SW 188TH STREET,  
SUITE #1  
MIAMI, FL 33157

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

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

RODRIGUEZ, JUAN E  
80 SW 8TH STREET  
SUITE 2550  
MIAMI, FL 33130 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: PD ( ) Delete  
Name: GERSPACHER, THOMAS  
Address: 18701 SW 108TH AVENUE  
City-St-Zip: MIAMI, FL 33157

Title: VD ( ) Delete  
Name: WITTMER, STEVEN J  
Address: 18701 SW 108TH AVENUE  
City-St-Zip: MIAMI, FL 33157

Title: STD ( ) Delete  
Name: HOUK, PATRICK  
Address: 18701 SW 108TH AVENUE  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GERSPACHER, THOMAS  
Address: 10771 SW 188TH STREET, SUITE #1  
City-St-Zip: MIAMI, FL 33157

Title: VD (X) Change ( ) Addition  
Name: WITTMER, STEVEN J  
Address: 10771 SW 188TH STREET, SUITE #1  
City-St-Zip: MIAMI, FL 33157

Title: STD (X) Change ( ) Addition  
Name: HOUK, PATRICK  
Address: 10771 SW 188TH STREET, SUITE #1  
City-St-Zip: MIAMI, 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: THOMAS S. GERSPACHER

PD

01/08/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date