2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010966

FILED Jun 24, 2010 Secretary of State

Entity Name: CUTLER BAY TOWN FOUNDATION, INC.

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

10720 CARIBBEAN BLVD CUTLER BAY, FL 33189

Current Mailing Address: New Mailing Address:

10720 CARIBBEAN BLVD CUTLER BAY, FL 33189

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

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

KENDRICK, JOHN J III 10720 CARIBBEAN BLVD CUTLER BAY, FL 33189 US

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: [

Name: VROOMAN, PAUL
Address: 10720 CARIBBEAN BLVD
City-St-Zip: CUTLER BAY, FL 33189

Title: D

Name: MACDOUGALL, EDWARD Address: 10720 CARIBBEAN BLVD City-St-Zip: CUTLER BAY, FL 33189

Title: D

Name: MECRBOTT, TIMOTHY
Address: 10720 CARIBBEAN BLVD
City-St-Zip: CUTLER BAY, FL 33189

Title:

Name: SOCHIN, ERNESST
Address: 10720 CARIBBEAN BLVD
City-St-Zip: CUTLER BAY, FL 33189

Title:

Name: BELL, PEGGY

Address: 10720 CARIBBEAN BLVD City-St-Zip: CUTLER BAY, FL 33189

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: PEGGY BELL D 06/24/2010