2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N22237

FILED Jul 19, 2007 Secretary of State

Entity Name: CUTLER LANDINGS PROPERTY OWNERS' ASSOCIATION, INC.

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

15600 SW 288 STREET C/O 381 N. KROME AVE

SUITE 406 SUITE 205

MIAMI, FL 33033 HOMESTEAD FL 33030 US

Current Mailing Address: New Mailing Address:

P.O. BOX 924176 P.O. BOX 901773

HOMESTEAD, FL 330924176 HOMESTEAD, FL 33090 US

FEI Number: 65-0018304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOODMAN-GUENTHER, JOYCE P.A. GUGLIUZZA, CHARLES R 10723 SW 104 STREET 381 N. KROME AVE

MIAMI, FL 33176 SUITE 205 HOMESTEAD, FL 33030 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: CHARLES R. GUGLIUZZA 07/19/2007

Electronic Signature of Registered Agent Date

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

() Delete (X) Change () Addition

COLON, CRISTINO CLOUGH, SUZAN C Name: Name: 27313 SOUTHWEST 121 AVENUE Address: 11965 SW 269 TERRACE Address:

City-St-Zip: HOMESTEAD, FL 33032 City-St-Zip: HOMESTEAD, FL 33032

Title: Title: (X) Change () Addition () Delete ORTIZ, EPPIE Name: HUGUE, MICHELLE R Name:

Address: 11794 SOUTHWEST 273 LANE Address: 11991 SW 270 STREET City-St-Zip: HOMESTEAD, FL 33032 City-St-Zip: HOMESTEAD, FL 33032

Title: () Delete Title: (X) Change () Addition

ROBERTS, WALLACE Name: GONZALEZ, BARBARA Name: 11860 SW 273 LN 11992 SW 269 TERRACE Address: Address: City-St-Zip: HOMESTEAD, FL City-St-Zip: HOMESTEAD, FL 33032

Title: () Delete Title: (X) Change () Addition

JOHNSTON, GREGORY Name: Name: BURNETTE, BRYAN 12015 SW 270 STREET Address: Address: 11774 SW 273 STREET City-St-Zip: HOMESTEAD, FL 33032 City-St-Zip: HOMESTEAD, FL 33032

Title: () Delete Title: (X) Change () Addition

VALDES, DANNY LEE, CORNELIUS O Name: Name: 27145 SOUTHWEST 119 COURT 11848 SW 272 TERRACE Address: Address: City-St-Zip: HOMESTEAD, FL 33032 City-St-Zip: HOMESTEAD, FL 33032

Title: () Delete Title: (X) Change () Addition

STEELE. VERNON RIVERA, MIGUEL Name: Name: Address: 27051 SW 119 COURT Address: 11963 SW 271 TERRACE HOMESTEAD, FL 33032 HOMESTEAD, FL 33032 City-St-Zip: City-St-Zip:

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: SUZAN C. CLOUGH **PRES** 07/19/2007

Electronic Signature of Signing Officer or Director

Date