2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: S

02-08-2007 90040 038 ****61.25 DOCUMENT # N26663 OLD CUTLER COVE HOMEOWNERS' ASSOCIATION. Principal Place of Business Mailing Address 11981 SW 144 CT 11981 SW 144 CT 40011537 #201 #201 MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0099436 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGEL, DAVID **BECKER & POUAKOFF.PA** Street Address (P.O. Box Number is Not Acceptable) 121 ALHAMBRA PLAZA ,10TH CORAL GABLES, FL 33134 City Zip Code FL 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change BUSSIERE, ALAIN NAME STREET ADDRESS 7601 SW 151 TERR STREET ADDRESS CITY+ST-ZIP MIAMI, FL 33158 CITY-ST-ZIP VΡ TITLE Delete ☐ Change Addition BUSSIERER, ALAIN NAME NAME STREET ADDRESS 7601 SW 151 TERR STREET ADDRESS MIAMI, FL 33158 CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE ☐ Change ☐ Addition ENGLEMAN, JAY NAME NAME STREET ADDRESS 7600 SW 144 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CHOMACK, KAREN NAME NAME 14910 SW 75 CT STREET ADDRESS STREET ADDRESS MIAMI, FL 33158 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LARRIEU, JORGE NAME NAME 14461 SW 76 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33158 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change | ☐ Addition NAME RUBIN, JEFF STREET ADDRESS 7604 SW 145 TERR STREET ADDRESS MIAMI, FL 33158 CHTY-ST-7IP CITY - ST - 71P 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 empowered to 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 addition, with all other like empowered.

GNING OFFICER OF BIRECTOR

SIGNATURE AND TYPES OR PRINTED NAME

FILED Feb 08, 2007 8:00 am

Secretary of State

Daytime Phone #