2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26663

FILED Mar 30, 2009 Secretary of State

Entity Name: OLD CUTLER COVE HOMEOWNERS' ASSOCIATION, INC.

Name and Address of Current Registered Agent: ROGEL, DAVID BECKER & POLIAKOFF 121 ALHAMBRA PLAZA ,10TH CORAL GABLES, FL 33134 US The above named entity submits this statement for the purpose of changing its registered office or registered ager in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Name and Address of New Registered Agent Name and Address of New Registered Agent Date	New Principal Place of Business:	Current Principal Place of Business:
Current Mailing Address: 11981 SW 144 CT #201 MIAMI, FL 33186 US FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Des Name and Address of Current Registered Agent: Name and Address of New Registered Agent ROGEL DAVID BECKER & POLIAKOFF 121 ALHAMBRA PLAZA, 10TH CORAL GABLES, FL 33134 US The above named entity submits this statement for the purpose of changing its registered office or registered agen in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date		201
### 11981 SW 144 CT ### 201 MIAMI, FL 33186 US FEI Number: 65-0099436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Des Name and Address of Current Registered Agent: ROGEL, DAVID BECKER & POLIAKOFF 121 ALHAMBRA PLAZA, 10TH CORAL GABLES, FL 33134 US The above named entity submits this statement for the purpose of changing its registered office or registered agen in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent		/IIAMI, FL 33186 US
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Title: T () Delete Title: () Change () Addition Name: FISHMAN, JAMES M Address: 14871 SW 75 CT City-St-Zip: MIAMI, FL 33158 City-St-Zip:		BECKER & POLIAKOFF 21 ALHAMBRA PLAZA ,10TH
Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DITIONS/CHANGES TO OFFICE	for the purpose of changing its registered office or registered agent, or both,	
OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P () Delete Name: SHELOWITZ, PAUL Address: 14891 SW 75 CT City-St-Zip: MIAMI, FL 33158 Title: T () Delete Name: FISHMAN, JAMES M Address: 14871 SW 75 CT City-St-Zip: MIAMI, FL 33158 Title: S () Delete Name: GHOMACK, KAREN Address: 14910 SW 75 CT City-St-Zip: MIAMI, FL 33158 Title: VP () Delete Name: CHOMACK, KAREN Address: 14910 SW 75 CT City-St-Zip: MIAMI, FL 33158 Title: VP () Delete Name: LARRIEU, JORGE Address: 14461 SW 76 AVE Address: 14461 SW 76 AVE Address: 14461 SW 76 AVE		SIGNATURE:
Title: P () Delete Title: () Change () Addition Name: SHELOWITZ, PAUL Name: SHELOWITZ, PAUL Address: 14891 SW 75 CT Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: Title: T () Delete Title: () Change () Addition Name: FISHMAN, JAMES M Name: Address: 14871 SW 75 CT Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: MIAMI, FL 33158 City-St-Zip: Title: S () Delete Title: () Change () Addition Name: Address: 14910 SW 75 CT Address: City-St-Zip: MIAMI, FL 33158 Address: Address: 14461 SW 76 AVE Address: Address	ered Agent Date	Electronic Signature of Registered Agent
Name: SHELOWITZ, PAUL Name: Address: 14891 SW 75 CT Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: Title: T () Delete Title: () Change () Addition Name: FISHMAN, JAMES M Name: Address: 14871 SW 75 CT Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: Title: S () Delete Title: () Change () Addition Name: CHOMACK, KAREN Name: Address: 14910 SW 75 CT Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: Title: VP () Delete Title: () Change () Addition Name: LARRIEU, JORGE Name: Address: 14461 SW 76 AVE Address:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	FFICERS AND DIRECTORS:
Name: FISHMAN, JAMES M Name: Address: 14871 SW 75 CT Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: Title: S () Delete Title: () Change () Addition Name: CHOMACK, KAREN Name: Address: Address: 14910 SW 75 CT Address: City-St-Zip: City-St-Zip: MIAMI, FL 33158 City-St-Zip: Title: VP () Delete Title: () Change () Addition Name: LARRIEU, JORGE Name: Address: 14461 SW 76 AVE Address:	Name: Address:	lame: SHELOWITZ, PAUL ddress: 14891 SW 75 CT
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	Name: Address:	lame: LARRIEU, JORGE ddress: 14461 SW 76 AVE
Title: D () Delete Title: () Change () Addition Name: LEVITAS, MARK Name: Address: 15020 SW 76 CT Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip:	Name: Address:	lame: LEVITAS, MÄRK ddress: 15020 SW 76 CT

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: PAUL SHELOWITZ P 03/30/2009