

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28175

FILED
Jan 04, 2008
Secretary of State

Entity Name: CUTLASS COVE BEACH CLUB, INC.

Current Principal Place of Business:

4206 CUTLASS LANE
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

4206 CUTLASS LANE
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0076285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHERLAND, DONALD
4206 CUTLASS LANE
NAPLES, FL 34102 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: VPD () Delete
Name: LENNANE, JAMES P
Address: 4228 GORDAN DRIVE
City-St-Zip: NAPLES, FL 34102

Title: ST () Delete
Name: SUTHERLAND, DONALD C
Address: 4206 CUTLASS LANE
City-St-Zip: NAPLES, FL 34102 US

Title: PD () Delete
Name: SMITH,, GERALD C
Address: 4131 GORDA DR.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DONALD C SUTHERLAND

TREA

01/04/2008

Electronic Signature of Signing Officer or Director

Date