

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28175

FILED
Jul 14, 2009
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:

4131 GORDON DRIVE
NAPLES, FL 34102 US

Current Mailing Address:

4206 CUTLASS LANE
NAPLES, FL 34102 US

New Mailing Address:

3800 W 42ND STREET
CHICAGO, IL 60632 US

FEI Number: 65-0076285 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SUTHERLAND, DONALD
4206 CUTLASS LANE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SMITH, JERRY
4131 GORDON DRIVE
NAPLES, FL 34102 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: JERRY SMITH

07/14/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, JERRY
Address: 4131 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

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: JERRY SMITH

PRES

07/14/2009

Electronic Signature of Signing Officer or Director

Date