

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N28175

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** CUTLASS COVE BEACH CLUB, INC.

**Current Principal Place of Business:**

4131 GORDON DRIVE  
NAPLES, FL 34102 US

**New Principal Place of Business:**

**Current Mailing Address:**

3800 W 42ND STREET  
CHICAGO, IL 60632 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:**

SMITH, JERRY  
4131 GORDON DRIVE  
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:** PRES  
**Name:** SMITH, JERRY  
**Address:** 4131 GORDON DRIVE  
**City-St-Zip:** NAPLES, FL 34102

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

I hereby 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 all other like empowered.

**SIGNATURE:** JERRY SMITH

PRES

01/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date