

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28175

FILED
Feb 17, 2011
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

02/17/2011

Electronic Signature of Signing Officer or Director

Date