2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30972

Apr 28, 2008 Secretary of State

Entity Name: OLD CUTLER GROVES NORTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13824 SW 67 AVE MIAMI, FL 33158 US

Current Mailing Address: New Mailing Address:

US

C/ SUSAN MITCHELL 1731 COLONIAL DR GREEN COVE SPRINGS, FL 32043

FEI Number: 65-0150012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RINGEL, THOMAS 6732 SW 139TH STREET MIAMI, FL 33158

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DRECKSLER, ALAN CONNELL, ANDREW Name: Name: 13851 SW 67 CT Address: 6754 SOUTHWEST 139 ST Address: MIAMI, FL 33158 MIAMI, FL 33158

City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition TONY, UPSHAW Name: Name:

Address: 13836 SW 67 PL Address: City-St-Zip: MIAMI, FL 33158 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition RINGEL, ROBIN Name: MANDELL, ALAN Name:

6723 SW 138 STREET 6745 SOUTHWEST 139 ST Address: Address:

City-St-Zip: MIAMI, FL 33158 City-St-Zip: MIAMI, FL 33158

Title: () Delete Title: () Change () Addition

Name: MITCHELL, SUSAN E Name: Address: 1731 COLONIAL DR Address: City-St-Zip: GREEN COVE SPRINGS, FL 32043 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

DRECKSLER, RHONDA RINGEL, THOMAS Name: Name: 13851 SOUTHWEST 67 COURT 13851 SOUTHWEST 67 CT Address: Address:

City-St-Zip: MIAMI, FL 33158 City-St-Zip: MIAMI, FL 33158

Title: () Delete Title: (X) Change () Addition

BALKINSSOON, AVINASH APONTE, CARLOS Name: Name: Address: 6745 SW 139 ST Address: 6731 SOUTHWEST 138 ST MIAMI, FL 33158 MIAMI, FL 33158 City-St-Zip: 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: SUSAN E. MITCHELL Т 04/28/2008