2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000486

FILED Apr 13, 2009 Secretary of State

Entity Name: CUTTER COVE CONDOMINIUM ASSOCIATION, INC.

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

320 ISLAND WAY

CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

28100 US HIGHWAY 19 NORTH
305
CLEARWATER, FL 33761

28100 US HIGHWAY 19 NORTH
205
CLEARWATER, FL 33761

CLEARWATER, FL 33761

FEI Number: 59-3162633 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:

RESOURCE PROP MGMT 28100 US HIGHWAY 19 NORTH, SUITE 305

28100 US HIGHWAY 19 NORTH, SUITE 305 28100 US HIGHWAY 19 NORTH, SUITE 205

CLEARWATER, FL 33761 US CLEARWATER, FL 33761 U

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.

RESOURCE PROP MGMT

SIGNATURE: 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: () Change () Addition

 Name:
 WOOD, JANET
 Name:

 Address:
 320 ISLAND WAY, #107
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:

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

 Name:
 BURNETT, CHUCK
 Name:
 WEHOFER, ROBERT

 Address:
 320 ISLAND WAY, #509
 Address:
 2300 N. LINCOLN PARK

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:
 CHICAGO, IL 60614

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

 Name:
 WEHOFER, RÖBERT
 Name:
 KANACH, JOHN

 Address:
 2300 N. LINCOLN PARK
 Address:
 320 ISLAND WAY #505

 City-St-Zip:
 CHICAGO, IL 60614
 City-St-Zip:
 CLEARWATER, FL 33767

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: JANET WOOD PD 04/13/2009