

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050908

Entity Name: CUTLER BAY HOMES, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

260 PALERMO AVE  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

1875 N HIBSICUS DR  
N MIAMI, FL 33181 US

## Current Mailing Address:

260 PALERMO AVE  
CORAL GABLES, FL 33134 US

## New Mailing Address:

1875 N HBISCUS DR  
N MIAMI, FL 33181 US

FEI Number: 20-0894378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDEZ, KRISTINA A  
260 PALERMO AVE  
CORAL GABLES, FL 33181 US

## Name and Address of New Registered Agent:

MENDEZ, KRISTINA A  
1875 N HBISCUS DR  
N MIAMI, FL 33181 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: KRISTINA MENDEZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZAMORA, ROSA A  
Address: 260 PALERMO AVE.  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP ( ) Delete  
Name: HERNANDEZ, MARIO A  
Address: 260 PALERMO AVE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S ( ) Delete  
Name: MENDEZ, KRISTINA A  
Address: 260 PALERMO AVE  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: MENDEZ, KRISTINA A  
Address: 1875 N HBISCUS DR  
City-St-Zip: N MIAMI, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KRISTINA MENDEZ

S

04/26/2005

Electronic Signature of Signing Officer or Director

Date