

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000079316

FILED
Jun 14, 2010
Secretary of State

Entity Name: CUTTERS COVE OF THE PALM BEACHES INC.

Current Principal Place of Business:

11452 US HWY ONE
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

11452 US HWY ONE
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 65-0778638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS-GATES, JUDY
11452 US HWY ONE
PALM BEACH GARDENS, FL 33408 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: P/T
Name: STEVENS-GATES, JUDY
Address: 11146 CURRY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDY STEVENS-GATES

P/T

06/14/2010

Electronic Signature of Signing Officer or Director

Date