2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26663

Entity Name: OLD CUTLER COVE HOMEOWNERS' ASSOCIATION, INC.

FILED
Mar 05, 2013
Secretary of State
CC7327624828

Current Principal Place of Business:

5805 BLUE LAGOON DR.

#310

MIAMI, FL 33126

Current Mailing Address:

5805 BLUE LAGOON DR.

#310

MIAMI, FL 33126 US

FEI Number: 65-0099436 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROGEL, DAVID BECKER & POLIAKOFF 121 ALHAMBRA PLAZA ,10TH CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title TD

NameSHELOWITZ, PAULNameFISHMAN, JAMES MAddress14891 SW 75 CTAddress14871 SW 75 CT

City-State-Zip: MIAMI FL 33158 City-State-Zip: MIAMI FL 33158

Title SD Title VPD

 Name
 CHOMIACK, KAREN
 Name
 LARRIEU, JORGE

 Address
 14910 SW 75 CT
 Address
 14461 SW 76 AVE

 City-State-Zip:
 MIAMI FL 33158
 City-State-Zip: MIAMI FL 33158

Title D

Name ANDERSON, KELLY
Address 15001 SW 75 CT
City-State-Zip: MIAMI FL 33158

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: PAUL SHELOWITZ

PRESIDENT/DIRECTOR

03/05/2013