

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000043157

Entity Name: CUTLER BAY GARDENS, INC.

Current Principal Place of Business:

5900 NW 7TH AVE
SUITE 102
MIAMI, FL 33127

Current Mailing Address:

5900 NW 7TH AVE
SUITE 102
MIAMI, FL 33127 US

FEI Number: 83-0617849

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARDNER, CAROL
5900 NW 7TH AVE
SUITE 102
MIAMI, FL 33127 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 P
Name GARDNER, CAROL
Address 5900 NW 7TH AVE
SUITE 102
City-State-Zip: MIAMI FL 33127

Title VP
Name KELLY, ANGELA
Address 5900 NW 7TH AVE
SUITE 102
City-State-Zip: MIAMI FL 33127

Title S
Name NEMROD, CHERYL
Address 5900 NW 7TH AVE
SUITE 102
City-State-Zip: MIAMI FL 33127

Title CFO, ASST. SECRETARY
Name RIGBY, HEIDI
Address 5900 NW 7TH AVE
SUITE 102
City-State-Zip: MIAMI FL 33127

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: HEIDI RIGBY

CFO

06/09/2020

Electronic Signature of Signing Officer/Director Detail

Date