2007 NOT-FOR-PROFIT CORPORATION ANNUAL RÉPÖRT (AR)

FILED DOCUMENT # 725626 Mar 08, 2007 08:00 AM 1. Entity Name Secretary of State LEASED HOUSING CORPORATION, INC. Principal Place of Business Mailing Address 3432 WEST 45TH ST W PALM BEACH FL 33407 3432 WEST 45TH ST W PALM BEACH FL 33407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & Stato City & State 4. FEI Number 59-2245045 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLANIGAN, JOHN F. Stroot Address (P.O. Box Number is Not Acceptable) 625 N. FLAGER DR. WEST PALM BEACH FL 33402 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME MURPHY, LARRY E. NAME STREET ADDRESS 5337 EAGLE LAKE DRIVE STREET ADDRESS *U000000659785* CHY-ST-ZIP PALM BEACH GARDENS FL CITY-ST-ZIP 03/16/07-80044-013 81-25 Addition TITLE. ☐ Delete TITLE MARKE SEAMAN, BARRY F NAME STREET ADDRESS 16280 GOLDCUP DRIVE EAST STREET ADDRESS CITY-SI-ZIP CHY-SI-7IP LOXAHATCHEE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME ZALMAN, JOSEPH STREET ADDRESS STREET ADDRESS 3432 WEST 45TH STREET CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME REEVES, LORETTA STREET ADDRESS STREET ADDRESS 11769 175TH ROAD NORTH CITY-ST-7IP CITY-ST-ZIP JUPITER FL 33478 TITLE ☐ Delete HILE Change Addition NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete III ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attacking on with an address, with all other like empowered. 2-12-07 51-684-2160

SIGNATURE: