2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #762242 02-10-2005 90048 037 ****70.00 FEDERATION HOUSING, INC. Principal Place of Business Mailing Address 5010 NOB HILL RD. 5010 NOB HILL RD. 40016255 SUNRISE, FL 33351 US SUNRISE, FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2232035 Applied For City & State City & State Not Applicable Country Ζiρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Weinbaum, Martin SIEPSER, GARY Street Address (P.O. Box Number is Not Acceptable) 5010 NOB HILL RD. SUNRISE, FL 33351 5010 NOG HIL City 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 (NOTE: Registered Agent signature required when reinstating) DATE .,• 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE PD Oelete TITLE ☐ Change ☐ Addition CANTOR, DANIEL NAME NAME 8411 LAGOS DE CAMPO STREET ADDRESS STREET ADDRESS TAMARAC, FL CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEINBAUM, MARTIN NAME NAME STREET ADDRESS 5010 NOB HILL RD. STREET ADDRESS SUNRISE, FL 33351 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition FINKELSTEIN, RICHARD NAME NAME 2520 LAGUANA TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME LEHRER, PAUL R NAME STREET ADDRESS **4310 NE 23 TERRACE** STREET ADDRESS LIGHTHOUSE POINT, FL CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WILLIAM, GERALD NAME 5104 WHITE OAK LANE STREET ADDRESS STREET ADDRESS TAMARAC, FL 33311 CITY-ST-ZIP CITY-ST-ZIP TST) F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with anyaddress, with all otterflike empowered.

Weinbaym

SIGNATURE:

FILED

Feb 10, 2005 8:00 am