2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N02702 02-13-2006 90036 036 ****61.25 1. Entity Name ARCHBISHOP MCCARTHY RESIDENCE, INC. Principal Place of Business Mailing Address 40012402 11440 N. KENDALL DR 11440 N. KENDALL DR #201 #201 MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address 11410 N.Kendall 1410 Şuite. Apt. #. etc. 01182006 Chq-NP CR2E037 (11/05) #201 4. FEI Number 59-2444487 City & State Applied For Not Applicable \$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 FITZGERALD, J. PATRICK ESQ 110 MERRICK WAY, STE 2-C Street Address (P.O. Box Number is Not Acceptable) 338 MINORGA AVE CORAL GABLES, FL 33134 Zio Code 8. The above named entity submits this statement for the ourpose 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, typed or printed name of registered agent and the if apprearie dNOTE: Registered Ageat signature regured when registating DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE De ete TITLE ☐ Change Addition NAME QUINLIVAN, J MARK NAME 5730 S.W. 74 ST STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP VD TITLE De ete ΠΠΕ ☐ Change Addition ABELLO, EUGENE NAME NAME STREET ADDRESS 6522 SW 136 CT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33183 De ete TITLE TILE ☐ Change ☐ Addition NAME SOMARRIBA, MARCOS NAME STREET ADDRESS 13401 NW 28TH AVE. STREET ADDRESS CITY-ST-ZIP OPA LOCKA, FL 33054 CITY-ST-ZIP ☐ De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete ☐ Change ■ Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP ☐ Change TITLE De ete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 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 in Block 10 or Block 11 if

changed, or on an attachment withan address, with all other like empowered.

SIGNATURE:

FILED

Feb 13, 2006 8:00 am