2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19529

FILED Feb 25, 2009 Secretary of State

Entity Name: SOUTH BROWARD JEWISH FEDERATION HOUSING II, INC.

Current Principal Place of Business: New Principal Place of Business:

5701 S.W. 82 AVE. DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

5701 S.W. 82 AVE. DAVIE, FL 33328 US

FEI Number: 65-0027616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STILLMAN, ERIC 5701 SW 82 AVE. DAVIE, FL 33328 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: VPD (X) Change () Addition Name: GORDON, DECKELBAUM Name: DRATH, RICHARD

Address: 6051 N. OCEAN DR, PENTHOUSE 5 Address: 633 S. FEDERAL HWY SUITE 800
City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: STD () Delete Title: () Change () Addition

 Name:
 STILLMAN, ERIC
 Name:

 Address:
 5701 S.W. 82 AVE
 Address:

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition Name: JACKMAN, STEVE Name: ZEMEL, KAREN

Address: 209 N. BIRCH RD #1101 Address: 4930 N. 33 COURT
City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 GARFINKLE, DAVID
 Name:
 GOLDBLUM, LAURA

 Address:
 1966 NE 201 ST
 Address:
 4251 CASPER COURT

 City-St-Zip:
 N. MIAMI BEACH, FL 33179
 City-St-Zip:
 HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ERIC STILLMAN STD 02/25/2009