

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 24, 2004
Secretary of State**

DOCUMENT# 741498

Entity Name: MIAMI BEACH HOUSING, INC.

Current Principal Place of Business:

200 ALTON RD
MIAMI, FL 33139

New Principal Place of Business:

200 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

200 ALTON RD
MIAMI, FL 33139

New Mailing Address:

200 ALTON ROAD
MIAMI BEACH, FL 33139

FEI Number: 59-0603186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHRYN HAYNES
200 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HAYNES, KATHRYN ED
200 ALTON ROAD
MIAMI BEACH, FL 33139 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: KATHRYN HAYNES

02/24/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: SHOEMAN, LARRY
Address: 200 ALTON RD
City-St-Zip: MIAMI BCH, FL 33139

Title: CFOD () Delete
Name: KUGLER, RICHARD
Address: 7490 SW 173 TR
City-St-Zip: MIAMI BCH, FL 33157

Title: MD () Delete
Name: GARWICK, MATTEW
Address: 1020 MERIDIAN AV 601
City-St-Zip: MIAMI BCH, FL 33139

Title: ED () Delete
Name: HAYNES, KATHRYN
Address: 200 ALTON ROAD
City-St-Zip: MIAMI, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: HAYNES, KATHRYN
Address: 200 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: FD (X) Change () Addition
Name: GOROKHOVSKY, OLEG
Address: 200 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MD (X) Change () Addition
Name: GARWICK, MATTHEW
Address: 200 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: SPD (X) Change () Addition
Name: O'HARA, MICHAEL
Address: 200 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: HD () Change (X) Addition
Name: PRENDES, ORLANDO
Address: 200 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: HRD () Change (X) Addition
Name: ESTEVEZ, KATHRYN
Address: 200 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KATHRYN HAYNES

ED

02/24/2004

Electronic Signature of Signing Officer or Director

Date