

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 15, 2007
Secretary of State**

DOCUMENT# 741498

Entity Name: MIAMI BEACH HOUSING, INC.

Current Principal Place of Business:

200 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

200 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

BOUTSIS, EVE A
18001 OLD CUTLER ROAD, UNIT 6556
C/O NAGIN GALLOP FIGUEREDO, PA
VILLAGE OF PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: DEL CAMPILLO, MIGUELL
Address: 200 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: GARWICK, MATTHEW
Address: 200 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: O'HARA, MICHAEL
Address: 200 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: THOMAS, ALDWYN
Address: 200 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUELL DEL CAMPILLO

D

03/15/2007

Electronic Signature of Signing Officer or Director

Date