

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741498

FILED
Apr 25, 2011
Secretary of State

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 533
C/O FIGUEREDO & BOUTSIS, PA
MIAMI, 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: P
Name: DEL CAMPILLO, MIGUELL
Address: 200 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: GARWICK, MATTHEW
Address: 200 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: T
Name: WASHINGTON, KATREENA V
Address: 200 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: MIGUELL DEL CAMPILLO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date